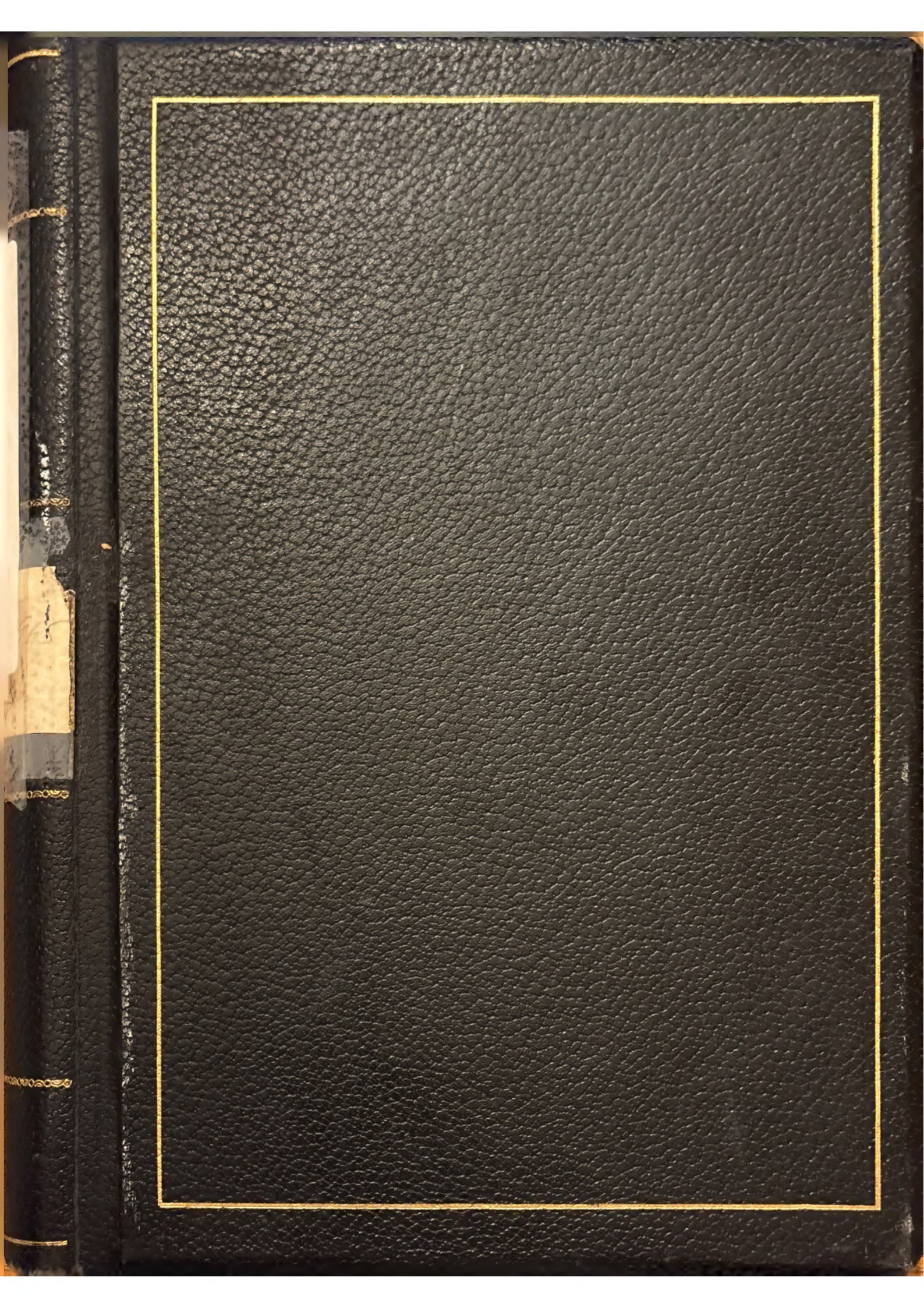
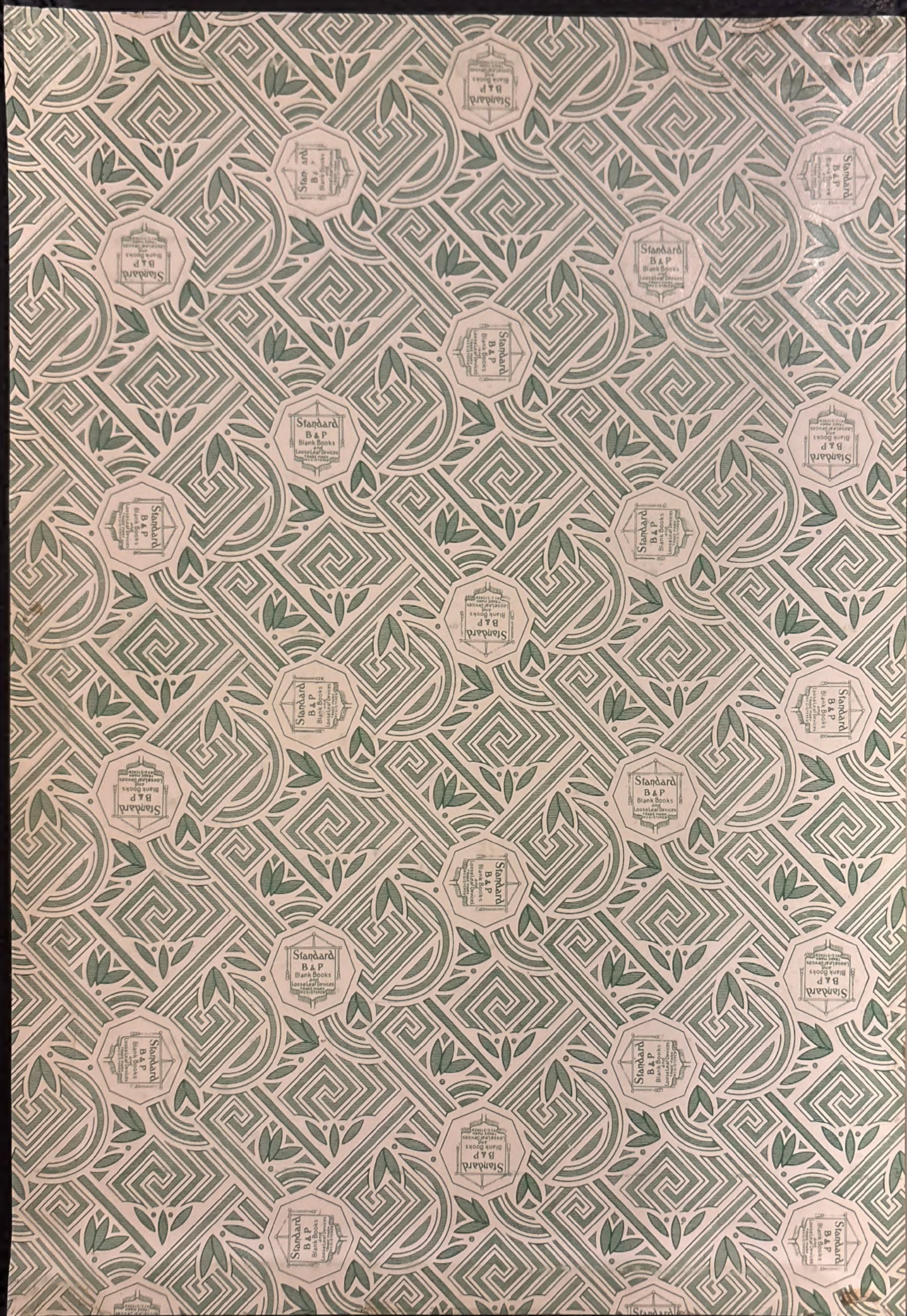


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September 13, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco, Newsome; Solicitor Henderson, Police Chief Dudbridge, Superintendent Stauch, Engineer Dangremond, Treasurer Thompson, fifteen residents and two press representatives.

The invocation was given by Mr. McClurken.

In accordance with advertising, a zoning hearing was called to order by Mr. Reese to hear the petition of Bernard R. Katz and Doris B. Katz, Hatboro, Penna. and Wayne Denny, Media, Pennsylvania for a change in zoning classification for the property known as 410 N. York Road, Hatboro, Pa. from A-Residential and C-Residential classification to S-Special Use District classification. Mr. G. W. Aiman, representing the developer, Mr. Wayne Denny and his architects, presented plot plans and an artist's sketch of the development and made the following statements concerning their plan for the development of the property.

The petitioner requests the change be made to permit the construction of 136 apartment units consisting of 64 two-bedroom units, 64 one-bedroom units and 8 efficiency units. There is a street frontage on York Road of 324 feet. The developer will endeavour to save all wooded land and the creek area at the rear for park purposes. The apartment buildings will be aid conditioned a swimming will be constructed and the buildings will be constructed of brick. It will be developed in a courtyard fashion and there will be a twenty foot grass strip along the York Road frontage as well as parking spaces in front of the building which will be set back 70 feet from the street line. The developer plans to relocate the Pennypack Creek flowing through the rear of the property to provide mor building area. There will be no automobile access from the rear at Windsor Avenue to the apartment houses. Walkways of blacktop will be constructed to the rear so that school children may use them across the property. There will be two entrances to the York Road frontage to the parking areas. The buildings will be approximately 200 feet long. All of the buildings will be constructed on the 4 acres fronting on York Road. The rear 3 acres, along Windsor Avenue will be kept as a wooded area. The number of square feet per family unit figures to 2200 square feet based on a total acreage of seven acres.

Mr. Allen Resendorph, 332 W. Monument Avenue indicated that many successful apartment projects having been completed in the Borough using C-Type zoning and he asked the developer if consideration had been given to using C-zoning which requires three thousand square feet of lot area per family unit. The developer indicated that such a zoning requirement would permit approximately 100 units to be built and that it would not be economically feasible to develop on this basis. Mr. Leonard Schneider, Home Road, Hatboro, expresses his opinion in favor of the plan and the change of zoning. The developer indicated that he does not plan to have any Retail uses permitted under the S-type zoning. Mrs. Dickie, W. Monument Avenue, expressed her opinion in opposition to the zoning change and indicated that more apartments are not necessary as Hatboro has a sufficient number of apartments at the present time. Many of them are poorly maintained with grass left uncut. She further expressed the opinion that most people oppose S-Special Use District type zoning. Mr. Resendorph cited that possible use of the property for single family homes and indicated that there is a great shortage of single family homes in the Hatboro area. He further opposed the down grading proposed in the zoning petition. Mrs. Anthony Coleman, W. Monument Avenue, expressed her opinion against the zoning change and cited that no new access roads in or out of Hatboro have been constructed in the last thirty years and that a further development of apartment buildings in the Hatboro area would add to the existing road congestion. Mr. Phillips quoted from a 1957 survey conducted by a group of business men in Hatboro indicating that the firm preparing the survey recommended apartment uses in the area under consideration. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to refer the zoning petition for the Katz property to the Finance Committee for consideration and recommendation at the next Council meeting.

In accordance with previous advertising, a zoning hearing was called to order to consider changes to the S-Special Use District as recommended by the Finance Commission containing changes in the lot area per family unit, height and use requirements. The Finance Committee recommends that the present three different categories of lot area for percentage of ground used be eliminated and one requirement for lot area of 2000 square feet per family unit be added to the special use district, the elimination of Section 2101-5 covering retail uses in apartment dwellings and the addition of a height limit for buildings of 30 feet. Mr. Resendorph expressed his opinion that raising the lot area per family unit to 2000 square feet is a move in the right direction, but recommended that it be raised still higher as he favors the 3000 square feet of lot area per family unit as contained in the C-Zoning district. Mr. Resendorph indicated that in attending three zoning hearings for the use of the "S"-special use district, he has not heard a good reason for a change to such a district. Mr. Reese indicated that the purpose of the S-Special Use District is to provide greater controls on development of the last few undeveloped areas in the Borough. Mr. Resendorph pointed out that on the four remaining developed areas under S-Special Use District, approximately 504 apartment units could be constructed. Under C-Zoning, only 350 to 400 units could be constructed. Mrs. Mattes, 363 Windsor Ave., expressed her opinion that in using S-Special Use District zoning for apartments low class housing would develop after years of use.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following ordinance changing the required lot area per family unit to 2000 square feet, to repeal section 2101-5 containing retail uses provided in the S-Special Use District buildings and adding a height limit of 30 feet for all buildings in the district.

ORDINANCE NO. -

AN ORDINANCE TO AMEND ORDINANCE NO.283,
APPROVED JUNE 7, 1955, KNOWN AS THE
ZONING CODE OF HATBORO, BY REVISING THE
LOT AREA, HEIGHT AND USE REQUIREMENTS IN
"S" SPECIAL USE DISTRICTS.

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Mr. Reese declared a ten minute recess of the Council meeting.

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The Council meeting was reconvened at 9:00 P. M.

The minutes of the Council meetings of August 9 and August 24 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to approve the minutes as presented.

Treasurer Thompson presented the treasurer's report indicating a starting balance of January 1 of \$16,467.94 - income to August 31 of \$234,191.83 - expenses to August 31 of \$226,992.38 and a cash balance at this date of \$24,156.58. Repayments on temporary borrowing have been made since August 31, 1965 reducing the cash balance to approximately \$1100.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, presented a committee recommendation that the prohibition of left turns from York Road on to Rorer Avenue be repealed. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to adopt the following Ordinance repealing the ban on left turns into Rorer Avenue from York Road.

ORDINANCE NO. 446

AN ORDINANCE, AMENDING ORDINANCE NO. 381
WHICH PRESCRIBES TRAFFIC AND PARKING
REGULATIONS, TO ELIMINATE THE BANNING OF
LEFT TURNS FROM YORK ROAD INTO RORER AVENUE.

Mr. Davis, reporting for the Public Works Committee, advised that letters had been received from Messrs. Hamilton and Hischmann on Loller Road, complaining concerning the storm water problem at the rear of their property. Mr. White advised that he inspected most of the storm water drainage areas in the Borough with Mr. Stauch recently and that the ones in question along Loller Road are old spring runs and shouldn't be blocked by private property owners. He further indicated that there is no convenient access to the rear of the properties to permit machine work to be done in cleaning out the storm drain ditch. He also indicated that he had reviewed approximately one mile of similar storm drains in other sections of the Borough. He stated that it is not a Borough problem to use Borough funds or Borough labor to correct work done by private property owners on private property. A letter from Mr. Hamilton was read by the Secretary indicating the problem at his property. Mr. Hamilton also described his problem concerning the collection of stone and gravel on the rear of his property and claimed that it is the Borough's responsibility to clean up the debris. Mr. Hischmann indicated that debris from the storm drains, including glass, stone and gravel had washed from the street gutters along Loller Road into the storm drainage ditch and he believes that it is the Borough's responsibility to clean up the property. He also indicated that water left standing along the ditch creates a health hazzard. Mrs. Kapusta explained her problem and indicated that the drainage ditch across her property has been partially filled in thereby creating a drainage problem. Mr. Fox, 18 Academy Road, explained concerning his storm drain problem and the accumulation of stones and silt on his property. He further indicated that the complete drainage for the school parking lot flowing into Academy Road and down hill into his property creates a great flooding problem. Mr. Davis indicated that the Borough is presently working on a storm sewer project in another portion of the Borough and that funds are not available at this time for this project. Mr. Reese indicated that the problems pointed out at this meeting cannot be solved during the meeting and that the Public Works Committee would consult with the Borough Solicitor as to what can be done.

Mr. Davis, reporting for the Public Works Committee, called on Engineer Dangremond who advised that he had contacted the storm drainage contractor today and that arrangements have been made for removal of water company lines in the area of the storm drainage installations. The other utilities have been advised and there are no major moves needed as most of those utility lines are behind the curb line in Tanner Avenue. Mr. Dangremond indicated that work should start in approximately two weeks upon receipt of material. A rough projection of costs based on bids received for the contract was prepared and presented by the Secretary as to the cost for curb and street work. The figures were referred to the committee for review and release at a later date.

Mr. Davis indicated that costs are being obtained by the Historical Society in connection with the moving of the Battle Monument at York Road and Monument Avenue to a new location of York Road and Madison Avenue. Mr. White indicated that with the moving of the monument, a rebuilding of Monument Avenue, east of York Road will have to be considered in preparing next Year's budget.

It was reported that the installation of sanitary sewers in Pershing Avenue by Mr. Mahnke to serve his properties has been arranged with the sewer authority and a copy of the contract will be forwarded to the Borough.

Mr. White, reporting for the Highway Committee, advised that the repaving of a portion of Fulmor Avenue at York Road has been completed, inspected by Mr. Dangremond and Mr. Stauch, and found to be satisfactory.

Mr. White indicated that complaints concerning excessive collection of rubbish and trash from industries has been referred to committee meeting to be held September 28, 1965.

Mr. White indicated that applications for County Aid for the year 1966 must be filed with the County by October 15th. His Committee will give consideration for the need of this type of aid at the next committee meeting.

Mr. Reese, reporting for the Finance Committee, and in Mr. Boileau's absence, indicated that insurance proposals are expected to be received from several insurance companies and will be referred to the Finance Committee for review and recommendation.

Mr. Reese advised that a communication has been received from the County Commissioners requesting that the Borough adopt a Resolution indicating their support for the creation for the County Industrial Development Corporation. This group would carry on the activities previously carried on by the Industrial Development Committee of the County and will attempt to encourage industry to locate within the County. A motion was made by Mr. Davis, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution indicating the support of the Hatboro Borough for the County Industrial Development Corporation.

RESOLUTION

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted the Industrial Development Assistance Law (Act of May 31, 1956, being Act. No. 635 of the 1955 Regular Session) for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development agencies engaged in promoting the development and expansion of business, industry and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Industrial Development Assistance Law only one such industrial development agency shall be designated and qualified in each county to receive such financial assistance in accordance with the provisions of said law; and

WHEREAS, to so qualify for such financial assistance an industrial development agency must be designated for that purpose by the Board of County Commissioners of the county which such industrial development agency is to represent and such designation must be concurred in by resolution of the governing bodies of cities, boroughs, towns or townships within the respective county having in the aggregate over 50 per centum of the population of said county; and

WHEREAS, Montgomery County Industrial Development Corporation, with its principal office at Court House, Norristown has requested that the Board of Commissioners of the County of Montgomery, Pennsylvania, designate it as the industrial development agency to represent the said county for the purposes of the Industrial Development Assistance Law; replacing the Montgomery County Planning Commission - Industrial Development Committee so designated by resolution of October 6, 1959; and

WHEREAS, it having been found that the Montgomery County Industrial Development Corporation is a duly constituted industrial development agency as that term is defined in the Industrial Development Assistance Law; and

WHEREAS, the Commissioners of Montgomery County, by resolution unanimously adopted September 2, 1965, did designate the Montgomery County Industrial Development Corporation as the official industrial development agency in Montgomery County;

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED,

Section 1. That the Borough Council of the Borough of Hatboro, of Montgomery County, Pennsylvania, do hereby concur with the Commissioners of County of Montgomery designating Montgomery County Industrial Development Corporation as the official industrial development agency to receive financial assistance as provided by said Act #635 dated May 31, 1956.

Mr. Reese indicated a clause in the sign portion of the zoning ordinance requires that all nonconforming signs be removed by December 31, 1965. On the advice of the Borough Solicitor that non-conforming signs cannot be outlawed or ordered removed at a certain date, it was recommended that a zoning hearing be conducted by the Council to remove this requirement for the zoning ordinance. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following Resolution setting a hearing date of October 11, 1965 at 8 p.m. as the time to consider the change to the zoning ordinance.

RESOLUTION

RESOLVED, That the Borough Council consider an amendment to the Zoning Ordinance to repeal the requirement that all non-conforming signs be removed by December 31, 1965 and that a hearing be held on October 11, 1965 at 8 P. M. in the Council Room.

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Mr. Reese, reporting for the Health, Parks and Recreation Committee, advised that the store operated at the corner of Jacksonville Road and County Line Road, owned by Arthur Slight, has been closed in order that the building be removed in connection with the widening of County Line Road. Thirty days notice had been given to the store to close at the July meeting, due to unsanitary conditions found during a recent health inspection by the Health Officer.

Mr. Reese advised that income from pool memberships for the complete season are approximately \$1400.00 less than anticipated but that the good year of operation of the refreshment stand may make up most of this deficit.

Mr. Reese indicated that a community celebration will be held during the week of October 23 in Hatboro at which time parades will be conducted, thereby requiring additional costs for Police Work and maintenance cleanup work. The check of the Borough Code indicated that a limit of \$750.00 exists for contributions for such activities. The Finance Committees and Public Relations Committees will give consideration to participating in the celebration.

Questions were raised concerning progress on the Project 70 application for the use of Federal Funds for the obtaining of park ground. At the July meeting the retaining of two appraisers was approved; however, no action was taken as directed at the August meeting. Mr. Dangremond indicated that in addition to two appraisals for the property, there will be required an aerial photograph and an engineer's plot plan for the parcel of ground to be obtained. Council agreed that Mr. Henderson would retain appraisers to proceed with the requirements of the project.

Mr. Reese indicated that a communication has been received from the Reginal Committee of Elected Officials concerning the air pollution problem in the Philadelphia Metropolitan area. As participation in this project will involve a financial contribution, the request was referred to the Finance Committee.

Mr. Peese also indicated that he has received a communication from Mayor Eaton urging that a proclamation be adopted by the Council in connection with the twenty-fifth anniversary of the United Nations Day. The communication was referred to the Public Relations Committee for action.

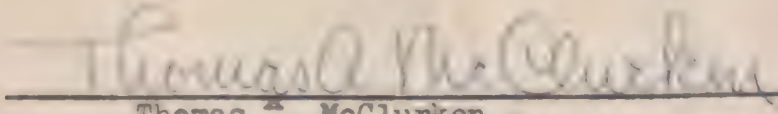
The following vouchers were presented to the Council for approval:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
623	Plastics of Philadelphia	15.60
624	Brooks Paint Stores, Inc.	12.30
625	Montgomery Publishing Co.	37.10
626	Rockwell Mfg. Co.	300.00
627	Charles I. Stoutenburgh, Sr.	50.00
628	Armour Business Machines, Inc.	8.50
629	Henderson, Wetherill, & O'Hey	6.50
630	Knox Henderson, Esq.	150.00
631	Hatboro Borough Authority	570.95
632	Lukens, Savage & Washburn	68.72
633	Montgomery Publishing Co.	29.80
634	Montgomery Publishing Co.	95.40
635	Bux Mont Office Supply Co.	2.49
636	Philadelphia Electric Co.	19.00
637	Standard Duplicating Machines Agency	7.73
638	Stack Sales Corp.	68.35
639	Worstall Stationery Co.	24.59
640	Hatboro Hardware Company	1.55
641	Jamison & Carrell	2.95
642	I. M. Jarrett	2.10
643	Lou's Sunoco Service	8.00
644	M & C Sports Center	5.00
645	Perkasie Uniform Co.	19.50
646	Thomas Auto Repair	17.50
647	J. B. Winder, Jr.	58.40
648	Worstall Stationery Co.	20.68
649	Accounting Adjustment	
650	A. B. C. Auto Parts, Inc.	20.16
651	Brooks Paint Stores, Inc.	.95
652	Ed's Hardware	3.00
653	Eureka Stone Quarry, Inc.	429.09
654	Hatboro Hardware	1.68
655	Heil Equip. Co. of Phila., Inc,	6.98
656	Horswood Garage	37.75
657	Wm. Hobensack's Sons	35.24
658	L. M. G. Dangremond	109.71
659	L. M. G. Dangremond	25.00
660	Phila. National Bank	17,000.00
661	Bell Telephone Co. of Penna.	120.93
662	Phila. Elec. Co.	45.94
663	Bell Telephone Co. of Penna.	33.86
664	L. M. G. Dangremond	520.31

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
665	Cameron's Sanitary Landfill, Inc.	240.00
666	Eureka Stone Quarry, Inc.	395.59
667	I. M. Jarrett	49.20
668	I. M. Jarrett	12.89
669	Jamison & Carrell	.99
670	Koppers Company, Inc.	200.34
671	Keystone Hi-Way Traffic Equip. Co.	285.00
672	Fred Krauskopf & Assoc.	6.25
673	Lafferty Chevrolet Co.	4.50
674	Clay Lentz	15.00
675	Madison Chemical Corp.	66.29
676	Markovich Auto Parts	9.12
677	Phila. Electric Co.	923.86
678	Road Machinery, Inc.	71.15
679	Road Machinery, Inc.	330.00
681	Taggarts Hardware	9.36
682	Tidewater Oil Co.	335.47
683	Trucksess Mobil Station	3.50
684	Whites Tire Service	174.40
685	J. Alvin Wolverton	3.50
686	Ambler Laboratories	76.45
687	Keith Baisden	3.95
688	Bilse's Market	1.99
689	Bell Telephone Co. of Penna.	19.10
690	Don's Pizzas	39.00
691	Charles J. Fehl Co.	38.74
692	Galer & Hults, Inc.	22.53
693	Hatboro Lumber & Fuel Co.	5.25
694	Hatboro Hardware	18.31
695	Marsden's Gas Service	48.00
696	M & C Sports Center	56.00
697	Martin*Witchwood Ice Cream Co.	232.86
698	Martin Century Farms	9.70
699	Parnell Pharmacy	3.20
700	Phila. Elec. Co.	273.05
701	Powell's Electric Service	5.00
702	Pepsi-Cola Metropolitan Bottling Co.	157.50
703	Thomas J. Trotter & Sons	93.43
704	Virnelson's Bakery, Inc.	8.64
705	U. M. Hatboro Jt. Sewer Authority	39.38
706	Worstall Stationery Co.	19.50
707	M & C Sports Center	18.10
708	Lance, Inc.	74.80
709	Thomas J. Trotter & Sons	5.12
710	Eureka Stone Quarry, Inc.	20.69
711	Henrick's Pretzel Co.	38.10
712	Hatboro Borough Authority	614.44
713	Dagostino Company	233.00
714	T. A. McClurken	68.75
715	Enterprise Fire Co. #1	1285.00
716	William J. Phillips	60.00
717	Asphalt Paving & Supply Co.	1048.26
718	Withholding taxes on August Payrolls to Philadelphia National Bank	1602.72

Vo.#	Vendor	Amount
719	Philadelphia National Bank	30,000.00
720	Wm. R. Schilling, Jr.	750.00
721	Philadelphia National Bank	31,300.00
722	Whelan's Hatboro Appliance Co.	280.00

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adjourn the meeting; the hour being 10:40 P. M.



Thomas A. McClurken
Secretary

October 11, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco and Newsome; Mayor Eaton, Police Chief Dudbridge, Superintendent Stauch, Treasurer Thompson, Engineer Dangremond, Solicitor Henderson, eight residents and two press representatives.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of September 13th were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to approve the minutes as presented.

Treasurer Thompson presented the Treasurer's report indicating income to September 31 of \$340,592.54 and expenses of \$335,175.32 with a cash balance at September 31 of \$17,492.71. Temporary borrowing for the year has been completely repaid at this date. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that an ordinance be adopted to revise the parking regulations on the west side of Penn Street between Montgomery and Monument Avenues, to permit two hour parking between the hours of 8 a.m. and 6 p.m. on all days except Sundays. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to adopt the following Ordinance revising parking regulations as indicated above.

ORDINANCE 447

AN ORDINANCE, AMENDING ORDINANCE NO. 381,
ENACTED NOVEMBER 13, 1961, PRESCRIBING
TRAFFIC AND PARKING REGULATIONS, TO PROVIDE
FOR LIMITED PARKING ON PENN STREET, FROM
MONTGOMERY AVENUE TO MONUMENT AVENUE

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Concerning the disposal of junk cars on the Borough Parking Lot, Chief Dudbridge advised that Justice of the Peace, William Weber of Hatboro, is endeavouring to procure a constable from Norristown who will hold a sale for the cars.

Mr. Phillips advised that information has been received from our State Boroughs' Association that legislation has been introduced to lower the retirement age for police officers from 60 years of age to 55 years of age. Due to the fact that the State Boroughs' Association and the County Boroughs Association urge that local borough councils adopt resolutions Opposing this Legislation, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following Resolution:

RESOLUTION

RESOLVED, That the Council of the Borough of Hatboro strongly urges Senators Wilmot E. Fleming and Robert P. Johnson to vote against House Bill 1436 which reduces the minimum retirement age for Borough Police from age 60 to age 55 and to age 50, if actuarially feasible, and thereby, greatly increases the cost of police pension plans to the Boroughs.

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Mr. Phillips also presented a committee recommendation that authorization be given to the Secretary to advertise for the opening of bids on November 8, 1965 for the purchase of a new police car. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to authorize the Secretary to advertise for the opening of bids for a new police car on November 8, 1965.

Mr. Phillips presented a committee recommendation that police officers be paid for work beyond the regular 8 hour shift. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to authorize the payment of additional compensation to police officers for work performed beyond the regular eight hour shift on the basis of straight time pay, subject to the approval of the Police Chief and Mayor with the rate to be based on a 48 hr. work week.

Mr. Reese spoke briefly concerning the possibility of having the Civil Service Commission evaluate the officers of the Police Dept. In this proposal, Mr. Henderson was furnished a legal opinion concerning the duties of the Police Civil Service Commission and has pointed out that the commission may be used in an advisory capacity to evaluate the police officers but that the final determination of the amount of compensation is the prerogative of the Borough Council.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a report of the storm drain, street, curb project.

Mr. Dangremond reported that the work has been started by the contractor two weeks ago and that the storm sewer pipe has been installed on Montgomery Avenue to Wood Street and north on Wood Street approximately 650 feet to the rear of the Milford Rivet & Machine property. Mr. Dangremond suggested that the Borough ask Milford Rivet to pay for the installation of approximately 15 feet of 12 inch pipe for the flow of water from the plant into our storm sewer piping. On discovering this flow of water, sources were verified in the plant and that during regular working hours a 2½ inch flow comes from the plant into the storm sewer. It was also reported that the contractor expects to finish the installation of the 42" pipe north to Tanner Avenue by Friday, October 15th. During the following week work will be performed on Tanner Avenue and a portion of the road will have to be closed off on a daily basis. He also reported that Kohler & Sons have an outlet at the rear of their property on Tanner Avenue and will probably want to connect into the storm sewer system. It was recommended that Kohler be requested to sign an agreement concerning the type of water that will be dumped into the storm sewer piping. The engineer recommended that storm water be accepted, but that process water from the plant be rejected as it may contain oils and grease which would be harmful to the lining of the storm sewer pipe. It appears that at the present time, water flowing from Milford Rivet Machine Company is from air conditioning and air compressor cooling water. Mr. White expressed the opinion that cooling tower water is usually mixed with chemicals and may not be acceptable in our storm water system. Mr. Davis further advised that his committee will work further on the acceptance of water into the system. Mr. Dangremond further reported that all the pipe has been ordered and delivered to the job site and that a small change has been made at the intersection of Tanner Avenue and Wood Street due to the location of a ten inch water main. Mr. Davis reported that attempts have been made to have a meeting with the Hatboro Borough Authority as to their costs in moving the water mains, but that no date has been set. Adjustments to the main on Jefferson Avenue and on the house service lines on Jefferson Avenue should be handled by the Authority on their expense. Mr. Dangremond advised that the street grade at the eastern end of Tanner Avenue has been adjusted to agree with the existing grade thereby eliminating the necessity of the lowering several hundred feet of water main in this area. Mr. Davis also reported that excess costs on all changes caused by the utilities will be tabulated in the course of the job and a report made so that a decision can be reached as to the coverage of these costs. Mr. Davis then questioned Mr. Henderson concerning the status of the streets involved in this project. Mr. Henderson explained that Tanner Avenue will require the ordaining of curbs and an ordinance to provide for the construction and assessment of curb costs only. This work need not be done at the present time as the curb work will be done in the Spring of 1966. On Lycoming Avenue and Jefferson Avenue, he pointed out that these streets have not been opened but that they were shown on a map filed with the county in 1922 and 1939 as a part of a subdivision. In 1954 these streets were ordained and legally opened by the borough and that in effect, the borough accepted the streets at this time. Anyone purchasing

properties after that date under such plans recognized the legal basis of the street. Mr. Wilding, a resident of Tanner and Jefferson Avenues, objected to being charged for a street at the side of his property as it would not benefit his property as it already faces on Tanner Avenue. Mr. Castro, of 400 Jefferson Avenue, cited paying \$500.00 for a water extension to his property and \$1,000.00 for sewers some years ago and now objects to paying for street costs also. Mr. Gramlich, owner of two lots facing on the westerly side of Jefferson Avenue at Corinthian Avenue reported that he had paid for curbs on the Corinthian Ave. side some years ago when Jefferson Avenue was constructed, but that no street costs had been assessed. Mr. Murphy, 401 Warminster Road, questioned concerning the level of the street running beside his property on Lycoming Avenue, and asked how it would affect the drainage of water from his property. The construction plans will have to be consulted to determine this item. Mr. Henderson reported that Pershing Avenue has been shown on a subdivision plan several times, but that the street has not been ordained to date. The ordaining of Pershing Avenue and the ordaining of street paving, curb and costs, thereof, will have to be taken care of.

Mr. Davis, reporting concerning the storm water problem along Loller Road and Academy Road, advised that the Y.M.C.A., across whose property the storm drain runoff for the water so that it will not cause water to back up on the property of Mr. Fox on Academy Road. Mr. Fox reported that he has opened up the ditch through his property with enlarging and straightening, but that the Y.M.C.A. property must be taken care of before the backup problem will be eliminated. Mr. Fox also asked as to what plans the borough has for constructing storm sewers in this area. Mr. Davis reported that there are none at the present time for this section of the borough.

Mr. Davis reported that the Loller Building Committee has not turned over the excess funds in their treasury to the General Fund of the Borough as agreed to several months ago. This item will continue to be checked on with the Loller Committee.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she has commenced speaking to Borough Organizations concerning Borough Government and the need for personnel to fill various positions.

Mrs. Newsome, reporting for the Public Relations Committee also presented a complaint received from many citizens in her area of Hatboro concerning the very low water pressure. It was agreed that this complaint be sent to the Hatboro Borough Authority which has jurisdiction over these matters.

Mr. White, reporting for the Highway Committee, advised that a letter of reply has been sent to the residents of N. New St. concerning the construction of New Street with curbs. In connection with this project, it is possible that County Aid could be applied for.

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following Resolution applying for County Aid on New Street improvement project.

RESOLUTION

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.F.1242 and as provided in the Act approved May 18, 1945, P.L.803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend money for the improvement and maintenance of State Highways and State-Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of the Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 11th day of October, 1965, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$7100.00 to be used in the improvement of rebuilding New Street according to plan, construct curbs and storm drain inlets.

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Mr. White indicated that no reply has been received from Mr. G. W. Aiman concerning corrections to be made to the paving and curb work on Lantern Lane prior to the acceptance of the street by the Borough.

Mr. White also advised that a request has been received from a resident at 221 E. Montgomery Avenue for the Borough to change the type of storm sewer inlet from a curb inlet to a flat gutter inlet to permit the construction of a private driveway. After a discussion of the complications of change in construction of the inlet, Mr. Dangremond recommended that the Borough should not do this at the borough's expense but that the property owner be asked to pay the adjustment to the inlet.

Mr. White advised that in response to several complaints concerning mosquito problems in the Mitchell Park Area, spray materials and equipment have been purchased or borrowed and that spraying has been done at four different times. An application will be made to the county for a reimbursement of 40% against the cost of this work.

Mr. White reported that he has received an inquiry concerning the possibility of renting the borough street sweeper for use on private parking lots in the retail area. It has been computed that a rate of \$12.00 per hour including operator with a two hour minimum will be sufficient to cover costs.

A question arose concerning our coverage under our insurance policies in work performed on private property. This item will be checked before a decision is made and the request was referred back to the committee for further review.

Mr. White reported that a letter had been written to Mr. Fred Mahnke, developer of Horseshoe Road, indicating that no black top is to be installed after November 1st due to weather conditions.

Mr. Reese, reporting for the Health, Parks & Recreation Committee, advised that a final financial statement has not been prepared for the pool operation and that several hundred dollars of bills are being paid at this meeting.

Concerning the Project 70 proposal, Mr. Reese advised that appraisals have been ordered by Mr. Henderson and that they have not been completed or turned in to date.

Mr. Reese reported that weed notices have been sent to several of the large property owners in Hatboro and that substantial progress has been noted. He further pointed out that revisions have been planned for the ordinance.

Mr. Shawn Pendleton, of N. Chester Avenue and owner of a property adjoining Mac Donald's Restaurant presented a complaint as to the location of the garbage and rubbish containers at the rear of the restaurant. He stated that he had questioned the operator of the restaurant and that he had been advised that the Borough would not give permission to the moving of the containers. The Secretary advised that we have no regulations as to the placement of this type of equipment and that no date no question had arisen in this matter.

Mr. Reese advised concerning the Katz rezoning petition that a revised set of plans of building placement had been reviewed at a recent meeting of the finance committee. The layout and parking have been checked and it was found that there is a lack of parking as required in the zoning ordinance and that new plans will be drawn showing the curb and sidewalk on York Road and that additional parking will be indicated on the plan at the rear of the property.

Mr. Reese also pointed out that the amendment to Ordinance No. 412, the S-Special Use Zoning District Ordinance adopted by the Council at the September meeting, has been submitted to the Mayor for his consideration, but has not been returned to date.

Mr. Reese announced that consideration is being given to proposals for the installation of a community antenna television system and that proposals have been received from several companies. An ordinance adopted by the Borough of Conshohocken has been received and referred to Mr. Henderson for legal review.

In order to consider an amendment to the Zoning Ordinance concerning the requirement that non-conforming signs be removed by December 31, 1965 Mr. Reese recommended that a resolution be adopted setting a hearing date of November 8, 1965 at 8 p. m. in the Council room. A similar resolution was adopted for this purpose at the September meeting but due to the fact that advertising was not taken care of, the hearing cannot be held at this time. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro hold a zoning hearing on November 8, 1965 at 8 p.m. in the Municipal Building to consider a recommendation of the Finance Committee of the Borough Council to amend Section 1404-J of the Sign provisions of the Zoning Ordinance to remove the requirement that all non-conforming signs be removed by December 31, 1965.

The Secretary advised that a petition has been received from Messrs. Evans and Gephert, owners and developers of a parcel of property at the rear of 112 Byberry Avenue asking for a change in zoning classification from A-Residential and LI-Limited Industrial classifications to B-Residential classification to permit the construction of a six family apartment house building. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to refer this petition to the Finance Committee for review prior to the adoption of a resolution setting a hearing date. Mr. Evans, one of the petitioners, asked for suggestions as to the ultimate use of the property if the apartment use is not approved. Mr. Reese indicated that the existing zoning ordinance is the general guide to possible uses in the Borough and that he should be guided by this ordinance.

Mr. David Shtoffman from Uptown Drug Company 216 South York Road, Hatboro, presented a complaint to the Council concerning the loitering of young people around his store due to the attraction to the Billiard Room next to his property. He indicated that the Police are doing a good job, but he wants definite action on loiterers and persons disturbing his customers and making threats against his personal safety. He also pointed out that intoxicating beverages are being consumed by minors in this area. Mr. Shtoffman also indicated that he had been assaulted by a person upon leaving

his store at the rear entrance on evening and that he intends to file charges before a Justice of the Peace in this matter. Mr. Davis questioned what is normal police procedure in handling of complaints at the Billiard Room. Chief Dudbridge discussed procedures followed in checking patrons of the Billiard Room. Chief Dudbridge discussed procedures followed in checking patrons of the Billiard Room. Chief Dudbridge discussed procedures followed in checking patrons of the Billiard Room and efforts to eliminate loitering in this area. It was agreed that attention to this problem would be given by the Mayor in his directions to the police officers. Mr. Reese gave a copy of an ordinance received from Middletown Township to Mr. Henderson for review as to the consumption of alcoholic beverages by under-age persons in the Borough.

Mayor Eaton presented a report to the Borough Council indicating his reasons for not signing the ordinance amending Ordinance 412 S-Special Use District as follows:

"Mr. President - Members of Council:

After very serious consideration I have decided to return to you amended Ordinance 412 without my signature. I do this because I cannot agree that the "S" Special Ordinance so amended is a document that I can approve. The amendments are changes that are in the right direction but they do not go far enough to make them satisfactory. I recommend that these amendments be further considered and that the land area requirement for apartment unit be increased to at least 2700 square feet.

The Ordinance as amended is discriminatory against every multi-family apartment owner who was required to provide a minimum of 3000 square feet of land area per family unit. This applies to all the major apartment units except the Garner House that have been built in the last 10 years under "C" Residential Zoning.

In the three years since the "S" Special Zoning Ordinance was adopted, Council has had two applications for zoning to that classification. In both cases an area per family unit of approximately 2,200 ft. was planned. These applications were denied by Council.

In this period also an application was received from Wynfair House owners to build another unit on their property. The building of this unit would have reduced the land provision per family unit to a figure somewhat below 3000 square feet. My recollection is that the figure provided would have been about 2700 square feet per family or apartment unit. This application was denied despite the rather substantial size of the Wynfair development.

After this history the proposed amendment to set the requirement under "S" Special Zoning at 2000 square feet seems, at the least, very inconsistent. I believe that in all three cases mentioned, the Council was right in denying the requests.

I know of no change in the situation which justifies adoption of such a low figure.

As I have previously stated clearly, I feel that "S" Special Zoning is an unnecessary Ordinance. Presented as an ordinance to encourage possible high rise apartment developments with attendant business enterprises, it is now brought down by the proposed amendments to nothing but an ordinance for garden apartment developments of about 100 units and upwards. I do not know of one scintilla of evidence that indicates a need for such an ordinance. All of the potential areas are zoned in part "C" residential now and the "C" zone in question provides for garden apartments and can with Council's action be enlarged to make the entire tract under one ownership of one zoning classification.

Certainly "S" Special Zoning contributes nothing to health or safety and its contribution to general welfare is certainly a moot matter.

It has been said that "S" Zoning would give more control over apartment developments. In view of the fact that every potential "S" Zone except the Warner farm is dually zoned at present the development of such zones automatically will come under Council's surveillance since it must approve the necessary rezoning. This means that Council would have strong control and would be in a position to demand any reasonable safeguards. Therefore "S" Zoning is not necessary to Council's reasonable control.

What advantage can "S" Zoning give? Only one of real substance. It will enable (a) the owner to demand a higher price, (b) furnish a realty company a larger commission, and (c) probably provide a somewhat higher tax base by allowing perhaps 20 percent more apartment units to be built on a tract.

What kind of town do we want in Hatboro? Do we prefer it to be a town of single homes or do we want it to become to a much greater degree a haven of apartment dwellers? I do not believe there is any question as to how our voters would answer that question and suggest that Council should be guided accordingly.

What do I think Council should do? I offer four suggestions:

(1) Rescind the "S" Special Zoning Ordinance or raise the area requirement to at least 2700 square feet.

(2) Declare that the entire zoning ordinance is under review effective immediately.

(3) Establish a special Committee charged with the job of reviewing, updating, and consolidating our zoning ordinance with instruction to report their proposals at the February meeting.

(4) Declare that all zoning change applications will be delayed until this Committee's proposals have been considered and either adopted or rejected.

It has been said by several of you that the present zoning code is out of date. I agree. Let's quit talking about revising it and get to work on doing it and issue a new one; then all Councilmen can know what our Code is. Is it not a disgrace that copies of our Code are not in the hands of all Members of Council? How on earth can they exercise judgment in matters of this kind which involve not just one part of the Code but understanding of many parts of it?

These, Lady and Gentlemen, are my proposals."

James T. Eaton
Mayor of Hatboro

Oct. 11, 1965

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The unsigned ordinance was returned to the Borough Council by the Mayor following the reading of the above statement. Mayor Eaton indicated that the original intent of the Ordinance No. 412 was to encourage highrise apartment uses on large tracts of land in the Borough. He expressed the opinion that many Councilmen were surprised when applications under this new ordinance were received for garden type apartments. Mr. Phillips quoted from a report made in 1958 by the Hatboro Committee for Community Advancement on proposed uses for the C-Residential District.

After a further discussion of the proposed ordinance, a motion was made by Mr. Phillips, seconded by Mr. Davis to reconsider the ordinance adopted at the September Council meeting amending Ordinance No. 412 which has been returned by Mayor Eaton, unsigned, and to re-adopt the ordinance as originally proposed. The vote on the motion was in favor Councilmen Davis, Phillips, White, Reese and Newsome; against Councilman Rieco.

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The following list of vouchers was presented to Council for approval:

10-11-65

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
720	William R. Schilling, Jr.	750.00
721	Phila. National Bank	31500.00
722	Whelan's Hatboro Appliance Co.	180.00
723	Bux-Mont Office Supply Co.	15.15
724	Clock Tire Mart	58.62
725	Criminal Research Products, Inc.	20.28
726	Accounting Adjustment	
727	Erwin Printing, Inc.	27.00
728	Hatboro Borough Authority	550.00
729	Jamison & Carrell	2.65
730	Montgomery Publishing Co.	21.70
732	Charles I. Stoutenburgh, Sr.	50.00
733	Thomas Auto Repair	47.48
734	Worstall Stationery Co., Inc.	10.79
735	J.B. Winder, Jr.	2.50
736	Armor Business Machines, Inc.	30.00
737	Bell Telephone Co. of Penna.	108.20
738	James G. Bradley, Inc.	26.00
739	James G. Bradley, Inc.	83.01
740	James G. Bradley, Inc.	56.80
741	Bux Mont Office Supply Co.	10.40
742	Delaware Valley Concrete Co., Inc.	51.00
743	L.M.G. Dangremohd	25.00
744	F. M. Oil Co.	4.95
745	Hatboro Borough Authority	11.00
746	Hatboro Borough Authority	564.45
747	Knox Henderson, Esq.	150.00
748	Alex L. Parry	500.00
749	Montgomery Publishing Co.	9.50
750	Phila. Elec. Co.	10.60
751	U.M.-Hatboro Jt. Sewer Authority	9.29
752	Zoning Bulletin	15.00
753	American Home Service Co.	7.50
754	Ambler Laboratories	100.00
755	Bell Tel. Co. of Penna.	20.26
756	Lou's Sunoco	2.00
757	Erwin Printing, Inc.	52.90
758	Harry A. Fisher, Jr. M. D.	10.00
759	Hatboro Borough Authority	11.77
760	M & C Sports Center	1.40
761	Phila. Electric Co.	162.07
762	U.M.-Hatboro Jt. Sewer Authority	120.07
763	L. M. G. Dangremond	663.88
764	Fidelity Companies, Inc.	13.90
765	Phila. Electric Co.	45.94
766	F & M Oil Co.	74.36
767	Grove Supply, Inc.	1.00
768	Hatboro Borough Authority	5.00
769	Upper Moreland Hatboro Jt. Sewer	5.99
770	Postmaster, Hatboro	25.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
771	A B C Auto Parts, Inc.	3.33
772	The American Lubricants Co.	45.10
773	Bux-Mont Office Supply Co.	1.80
774	Brooks Paint Stores, Inc.	2.90
775	Cameron's Sanitary Landfill, Inc.	225.00
776	C & C Supply Co.	10.50
777	C & C Motors, Inc.	7.28
778	James Craig	21.00
779	Eureka Stone Quarry, Inc.	55.07
780	J. Pegely & Son, Inc.	27.87
781	Hatboro Hardware	29.07
782	Hatboro Lumber & Fuel Co.	4.38
783	Wm. Hobensack's Sons	.84
784	Jamison & Carrell	3.15
785	I.M. Jarrett	43.69
786	Kelly Tire Service	20.18
787	Lafferty Chevrolet Co.	35.60
788	Lyle Signs, Inc.	9.00
789	Markovich Auto Parts	20.02
790	Phila. Electric Co.	1035.26
791	Road Machinery, Inc.	45.75
792	Road Machinery, Inc.	2808.00
793	R. L. Stott Company	7.89
794	Taggarts Hardware	16.60
795	Tidewater Oil Co.	337.45
796	J. Alvin Wolverton	40.00
797	Willow Grove Auto Top & Seat Cover Co.	125.00
798	Accounting Adjustment Credit-\$267.60	
799	I. M. Jarrett	3.00
800	Internal Revenue Service	1495.94
801	Dorothy M. Newsome	60.00
802	George A. Reese, Jr.	90.00
803	Commonwealth of Pa. Soc. Security Fund	2429.78

A motion was made by Mr. Davis, seconded by Mr. Phillips, and approved by the Council to adjourn the meeting; the hour being 11:00 P.M.

Thomas A. McClurken
 Thomas A. McClurken
 Secretary

November 8, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco and Newsome; Engineer Dangersmond, Treasurer Thompson, Solicitor Henderson, Mayor Eaton, one press representative and twelve residents.

In accordance with previous advertising, bids were opened and publicly read as follows for the purchase of a new 1966 police car:

	<u>I.M.Jarrett</u>	<u>Lafferty Chev.</u>	<u>Conroy Ford</u>	<u>Stockburger Chevrolet</u>
Gross Price,				
Less Tax	\$3140.00	\$2205.01	\$2655.00	\$2762.65
Trade-In	\$1655.00	\$ 750.00	\$1067.00	\$1200.65
Net Cost	\$1485.00	\$1455.01	\$1588.00	\$1562.00
Plus for Equip.	\$ 27.00	\$ 57.06	\$ 66.00	\$ 87.82
Net Cost, Delvd.	\$1512.00	\$1512.07	\$1654.00	\$1649.82
Delivery days	40-50	60-90	45	60
Make of car	Dodge Polara	Chev.Biscayne	Ford Custom	Chev.Biscayne

The above bids were referred to the Public Safety Committee for review and recommendation at the next Council meeting.

The minutes of the Council meeting of October 11 were presented for review. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

Treasurer Thompson presented the budget and Treasurer's report indicating total income to October 31 of \$403,299.32; expenses to that date of \$261,775.09 leaving a balance at October 31, 1965 of \$57,992.17. A balance of \$9,421.72 was reported in the Fire Tax fund. It was also reported by Mr. Thompson that all temporary borrowing has been repaid. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the Treasurer's report as given.

In accordance with advertising on October 21, 1965 the Borough Council conducted a zoning hearing to consider the recommendation of the Finance Committee to amend Section 1404-j of the sign provisions of the Zoning Ordinance to remove the requirement that all non-conforming signs be removed by December 31, 1965. Following a short discussion concerning the recommended change, a motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adopt the following ordinance amending the zoning ordinance as indicated above.

ORDINANCE NO.449

TO AMEND ORDINANCE NO. 349, AN
AMENDMENT TO ORDINANCE NO. 283,
KNOWN AS THE ZONING ORDINANCE OF 1955.

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Mr. Reese called on Mrs. James T. Eaton, Secretary of the Hatboro Historical Society, who addressed the Council concerning the moving of the Crooked Billet Battle Monument and the part to be played in this project by the Historical Society.

REPORT

Hatboro Borough Council
Mr. George Reese, President

Dear Council Members,

The Hatborough Historical Society wishes to make formal application to Borough Council for action regarding the repair, the refurbishing and the moving of the Monument from its present location to some other, less hazardous site in the Borough, as yet undetermined, which is acceptable to the members of both the Society and the Borough Council.

Briefly reviewing what has transpired since the Hatborough Historical Society, at its July 29th meeting, voted "concern for the Monument, perhaps even the moving of it, but certainly better care for it" (this is from the Society's minutes), the following should be noted:

The Monument Committee of the Historical Society, chaired by Mr. Chester Morris, met with the Public Works Committee and President of Borough Council on August 16th. Mr. Morris later reported to the Historical Society as follows:

"After a thorough discussion, it was the consensus of opinion of all present that the Monument is in need of repair and that now was the time to consider relocating it.

It was also the unanimous opinion that the Madison Avenue site was the most favorable one, if costs were not prohibitive.

"The Historical Society Monument Committee was asked to secure prices on relocating the monument on the Madison Avenue site and also to ascertain to what extent the Montgomery County Veterans' Affairs Commission would go in defraying the cost. When this information is secured, the committee is to make formal request to Borough Council for appropriate action."

Mr. Morris' report continues: "On August 27, your chairman visited the Montgomery County Court House and conferred with Mr. Bartley, head of the Veterans' Affairs Commission . . . The Chairman pointed out that in 1959, when a similar project was proposed, the Commission stated that it had funds available for such a purpose and would contribute up to \$5000. Mr. Bartley stated that although he was in accord with the proposal, his commission does not at this time have such funds. He said that it would be necessary for the Borough Council, as trustees for the monument, to make formal request for an appropriation, to the Montgomery County Commissioners. If such were approved, the Veterans' Commission would receive the appropriation and then would be able to act accordingly. He suggested that such a request, backed up by estimates of cost, be made before the budget for 1966 is compiled in November. He also suggested that it would be advisable to speak to Mr. Parkhouse, President of the County Commissioners beforehand, and to secure the support of area party leaders." end of report - -

The Society has in hand an estimate from Mr. Charles F. Glaeser, Jr., for N. W. Shellenberger in Roslyn, to move the Monument at a cost of \$875., the Society to provide the base.

Mr. J. Linden Heacock has offered to draw up plans, gratis, for a base for the Monument.

If the Council can arrange with Mr. Stauch for the Maintenance Dept. men, on regular Borough time, to make the concrete base, the labor cost to be assumed by the Borough, a rough estimate of cost of concrete @ \$25 cu. yd. comes to \$150 - \$200.00.

A rough estimate (verbal) for sand blasting the whole monument and then sand blasting the lettering (of which there is a goodly quantity), also by Mr. Glaeser, comes to approximately \$1400.00 additional.

Thus, it would appear that \$2500 could do the job very satisfactorily. This is one-half of the amount said to have been available from the Veterans' Affairs Commission for a similar project proposed in 1959.

Therefore, following the advice detailed to the Monument Committee Chairman, the Hatborough Historical Society herewith requests that Borough Council take the following action at tonight's meeting:

- (1) Make a formal request immediately to the Veterans' Affairs Commission for a definite sum of money for the purpose of repairing and moving the Monument to a more suitable and less hazardous location in the Borough; immediately because the budget of this Commission is now being compiled.
- (2) Make a formal request to the Montgomery County Commissioners for the above appropriation to the Veterans' Affairs Commission at once. It is suggested that a delegation call on the President of the County Commissioners, Mr. Parkhouse, as soon as possible to discuss this matter, and pave the way for favorable action. It is further suggested that, along with someone the Borough Council may designate from Council, Mr. Morris, Chairman of the Monument Committee and/or Mr. Loeper, President of the Historical Society be included in this delegation.

Thank you for hearing our request.

Very truly yours,

Margaret Eaton, Secretary

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Mr. Davis, reporting for the Public Works Committee, recommended that action be taken by the Borough Council in accordance with the above recommendation. A motion was made by Mrs. Newsome, seconded by Mr. Reese and approved by the Council to adopt the following resolution petitioning the County Commissioners to include in their 1966 budget an appropriation of \$3,000.00 to the Veterans' Affairs Bureau to be used for the moving and building of the Battle monument. Mr. Reese announced that Mrs. Newsome would serve as the representative of Council on the Committee to work out the project. Mr. Reese called on visitors in the audience for any new business to be presented.

RESOLUTION

RESOLVED, That the Borough Council of Hatboro petitions the Commissioners of Montgomery County to include in the County Budget for the year of 1966, an appropriation of \$3000.00 to the Veteran's Affairs Commission to be used in the Borough of Hatboro to cover the cost of moving the Crooked Billet Battle Monument from its present site at York Road and Monument Avenut to the new location at York Road and Madison Avenue.

Mr. Fred Stabb, proprietor of the Billiard Ball at 220 S. York Road, Baltimore, addressed the Council concerning accusations made by one of his neighbors at a previous Council meeting as to activities inside and around his Billiard Room. Mr. Stabb also presented a complaint concerning the continuous action by the Police Department in closing his establishment for being open on Sundays.

Mr. Allen Rosenborth, 4. Northwest Avenue, presented a petition containing 99 names of residents requesting that a hearing be held to repeal the "D" Special Use District classification of the zoning ordinance. This petition was reviewed by the Councilmen and referred to the Finance Committee for recommendation by President Reese.

Mr. White, reporting for the Highway Committee, called on Mr. Dangremond for a report concerning the required adjustments to Lantern Lane prior to acceptance by the Borough. Mr. Dangremond indicated that some of the repairs have been done but that complete work, as required, has not been completed to date. After reviewing the need for work to be done due to the accumulation of mud in the street and along Mill Road, it was agreed that the problem would be referred back to the Highway Committee for continued attention by the Borough Engineer.

The Secretary presented a letter from the Humble Oil Company requesting that a building permit issued on August 3, 1965 for the construction of a new gasoline station at the southwest corner of County Line and York Roads be extended for a period of one year, as the construction of the gasoline station has been held up by the reconstruction of the County Line Road project by the State Highway Department. A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to grant approval for the extension of the Building Permit No. 1528 for an additional period of one year.

Mr. White discussed the possibility of renting the Borough street sweeper to local merchants for the cleaning of their parking lots. It was noted that a letter has been received from our insurance broker advising that such an activity will not require any change in insurance coverage. A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to adopt the following resolution granting permission to the Highway Superintendent to rent out the Borough street sweeper to local business men at the rate of \$15.00 per hour (including operator) for a two hour minimum period.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a progress report for the storm drain, street and curb project. Mr. Dangremond indicated that all of the drain pipe included in the project has been installed

with the exception of the small pipes leading to two inlets at Corinthian and Jefferson Avenues and four new manholes to be constructed. The repaving on Mortuary Avenue has been done with concrete although the blading surfacing has not been installed due to cold weather. The drain work on Tanner Avenue, having been completed, it is hoped that the rough spots be leveled off but that the stone and blading will not be installed at this time with the ditches to be kept filled with dirt at all times. Mr. Dangremond further reported that the inlet adjacent to the Koehler & Sons plant, on Tanner Avenue, employees of the Tanner Avenue plant have made an opening in the rear of the inlet and installed one of their drain pipes without Borough permission. He further recommended that Koehler & Sons be billed for engineering costs involved in this work. The Council agreed that the Secretary should address a letter to Koehler & Sons Company, calling attention to their violation of Borough regulations in making connections to the storm sewer without permission and indicating that an invoice will be sent to them covering engineering costs for corrective work. Mr. Davis also recommended that an invoice be sent to Milford Rivet & Machine Company for expense costs on connecting their drain pipe into Wood Street storm sewer. This bill will be approximately \$234.00.

It was agreed that Mr. Henderson would prepare written agreements for both Milford Rivet & Machine Company and Koehler & Sons, Inc. containing requirements for making connections to the storm sewer system and periodic testing to be paid for by the industries.

Mr. Davis also indicated that he has been endeavouring to schedule a meeting with the Borough Authority concerning the necessity of lowering a six inch water main in Jefferson Avenue in connection with our storm drain work. He indicated that he has not been successful in scheduling this meeting to date.

In connection with required legal action as to the streets involved in the project, Mr. Davis indicated that detailed information has been received from Mr. Henderson to indicate that all streets have been ordained with the exception of Pershing Avenue which has never been opened, ordained or dedicated. In connection with this street, Mr. Henderson will prepare the necessary ordinance.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to authorize Mr. Henderson to have title searches made on all Pershing Avenue properties to that Deeds of Dedication can be prepared and presented to the property owners for execution. Mr. Dangremond will aid in this work in providing plan references, dates and legal descriptions for the properties involved.

Mr. Davis also reported in connection with the flooding problem on Loller Road, Academy Road and the Fox property, that he had been advised that the U.M.C.A. officials had agreed to open up their portion of the storm drain across their property to York Road. It is hoped that the opening of the stream area all through the U.M.C.A. property will aid greatly in relieving the flooding problem on the Fox property on Academy Road.

The Secretary presented a request from the Calvary Community Church at County Line Road and Reading Railroad for the approval for an agreement to permit the church to connect to the Upper Maryland-Hatboro Joint Sewer System. The Secretary advised that the terms of the agreement are similar to those for other connections outside the sewer service area. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the officials of the Borough to sign the sewer connection agreement for the church.

Mr. Reese, reporting for the Health, Park & Recreation Committee, advised that a financial report has been prepared by the Secretary for the operation of the pool for the 1965 season, which indicates that there is an approximate deficit of \$200.00 for the combined operation of the pool and refreshment stand.

Mr. Reese appointed Mr. Rieco to serve as Chairman of the Health, Park & Recreation Committee, effective immediately.

Mrs. Newsome reported that she will attend a meeting of the Montgomery County Health Boards Association On November 15th at which time water problems in the Eastern Montgomery County area will be reviewed.

Mr. Phillips, reporting for the Public Safety Committee, indicated that no action has been taken by the owners of the Garner House as to the erection of Fire Zone signs around the building. Mr. Phillips also pointed out the need for similar action in many driveways adjacent to building in the Borough and recommended that Mr. Dudbridge furnish a list of driveways to Mr. Henderson so that an ordinance can be prepared to establish fire zone requirements in all such cases.

It was noted by several Councilmen that the left turn sign for turning out of Rorer Avenue into York Road has been removed although the ordinance adopted at a prior Council meeting removed only the left turn ban for York Road into Rorer Avenue. The Secretary advised that this matter will be checked with the Superintendent.

The Secretary presented for adoption by the Council a resolution to authorize temporary borrowing on 1966 Taxes up to an amount of \$25,000.00 which may be required due to the fact that charges on the storm drainage system have accumulated to the amount of \$50,000.00 to date even though our storm drainage bond fund from the prior project amounts to \$40,000.00.

Noting that the bond issue will not be sold for several months, temporary borrowing in the meantime will be needed to carry the Borough finances until the bond issues are arranged. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the following resolution for temporary borrowing.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they are hereby authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$25,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article I, Section 1005, (iii) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.75% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

Mr. Reese questioned the engineer concerning the progress of the Project 70 as it concerns the Warner property for additional park land. Mr. Dangremond indicated that he is now preparing an engineering survey for the property involved and that he has had difficulty in establishing the Borough line on the west side of the property.

In connection with the street lighting project of replacing all street light fixtures with mercury vapor lights, Mr. Phillips indicated that the work is now in progress and that it probably will not be completed until the end of December, 1965.

Mr. Henderson pointed out to Council that financing of the storm sewer, street and curb project should be kept in mind to be taken care of early in the year 1966.

It was noted that sidewalk restoration along Mill Road, opposite Horseshoe Lane, has been improperly completed and that the rough blacktop placed in the sidewalk pending warm weather represents a hazard to pedestrian traffic. The Secretary will contact the Electric Company on this matter.

The following vouchers were presented for approval by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
804	Bux-Mont Office Supply Co.	4.10
805	Dougherty Camera Shop	6.39
806	Enterprise Fire Co. of Hatboro	10,000.00
807	I. M. Jarrett & Son, Inc.	15.30

<u>No. #</u>	<u>Entity</u>	<u>Amount</u>
808	Montgomery Publishing Co.	25.95
809	Smithwell Manufacturing Co.	508.30
812	Smithwell Manufacturing Co.	75.64
811	Charles L. Stoneborough, Sr.	55.00
812	L. J. Urban	3.90
813	Armor Business Machines, Inc.	8.50
814	Bux-Mont Office Supply Co.	7.25
815	Bux-Mont Office Supply	10.12
816	Local Government Service	10.00
817	Knox Henderson, Esquire	150.00
818	Hatboro Borough Authority	555.00
819	Montgomery Publishing Company	21.50
820	Treasurer, Montgomery County	5.00
821	Penna. Manufacturer's Assoc. Ins. Co.	594.23
822	Philadelphia Electric Company	10.00
823	Worstall Stationery Co., Inc.	50.14
824	A. B. C. Automotive, Inc.	8.17
825	Brooks Paint Stores, Inc.	75.48
826	Bryant Air Conditioning Corp.	130.35
827	The Battersby Corporation	13.63
828	James G. Bradley, Inc.	77.98
829	Tom Burke Signs	63.00
830	Delaware Valley Concrete Co., Inc.	65.00
831	F & M Oil Company	19.69
832	Fidelity Companies, Inc.	18.50
833	The General Crushed Stone Company	139.24
834	Grove Supply, Inc.	10.47
835	W. W. Grainger, Inc.	30.05
836	Heil Equipment Co. of Phila., Inc.	18.85
837	Wm. Hobensack's Sons	4.53
838	Hatboro Concrete Block Co.	100.30
839	Hatboro Borough Authority	24.00
840	Hatboro Electric Supply Co.	44.52
841	F & M Oil Company	36.58
842	Hunter Glass Company	4.30
843	I. M. Jarrett & Son, Inc.	125.54
844	Fred Krauskopf & Associates	20.00
845	Markovich Auto Parts	41.71
846	Marvic Supply Company	44.40
847	Brooks Paint Stores, Inc.	.98
848	Eureka Stone Quarry, Inc.	105.26
849	George H. Goodman	7.00
850	Hatboro Hardware	18.98
851	Hatboro Lumber & Fuel Co.	69.68
852	I. M. Jarrett & Son	134.93
853	E. S. McVaugh	6.50
854	National Chemsearch Corp.	53.12
855	L.M.G. Dangremond	1576.50

Co.	Vendor	Amount
854	Erwin Printing, Inc.	55.00
855	Lou's Super	1.50
856	Black Tire Mart	55.50
857	E. L. McVane	41.00
858	Bell Telephone Co. of Penna.	116.75
859	L. M. S. Dargatzis	25.00
860	Philadelphia Electric Company	20.90
861	National Chemsearch Corp.	569.89
862	Erwin Printing, Inc.	28.50
863	Philadelphia National Bank	277.64
864	Road Machinery, Inc.	7.03
865	L. B. Smith, Inc. of Phila.	51.60
866	Tidewater Oil Co.	587.56
867	Wise Distributing Co.	37.44
868	J. Alvin Wolverton	28.00
869	Worstall Stationery Co.	65.07
870	Accounting Adjustmeht	Credit 277.50
871	Cameron's Sanitary Landfill, Inc.	288.00
872	Harry A. Fisher, M. D.	111.00
873	T. A. McClurken	187.50
874	Cheltenham Contracting Company	44,199.64
875	T. A. McClurken	44.81
876	Montgomery Publishing Company	16.30
877	Void	CANCELLED - 14.86
878	Philadelphia Electric Company	970.14
879	Philadelphia Electric Company	45.94
880	Borough of Hatboro	10,107.40
881	Borough of Hatboro	31,002.79
882	Borough of Hatboro - General Fund	4,159.71
883	Philadelphia National Bank, Trustee	310.20
884	Philadelphia National Bank, Trustee	556.08
885	Philadelphia National Bank	1738.24
886	Fidelity-Philadelphia Trust Co.	1015.00
887	Joseph A. Haggerty	30.00
888	Peter and Anna Tasch	117.45

There being no further business, the meeting was adjourned at 10:05 P. M.

Thomas A. McClurken
Secretary

December 13, 1965

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Reese with the following present: Councilmen Davis, White, Phillips, Reese, Rieco and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Superintendent Stauch, Police Chief Dudbridge, Treasurer Thompson, Secretary McClurken, four residents and one press representative.

The minutes of the Council meeting of November 8, 1965 were presented for review. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The report of the Treasurer was given by Mr. Thompson indicating income to November 30th of \$460,513.74, disbursements of \$434,722.05 with a cash balance at November 30th of \$39,906.35. There is no outstanding temporary borrowing at this time. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report and budget report as presented.

Mr. Phillips, reporting for the Public Safety Committee, reported that following a meeting of the committee at which time three candidates had been interviewed for appointment to the Police Department, the Committee recommends the appointment of Mr. James F. Scheer, Glenside, Penna. to the position of patrolman in the Police Department. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to appoint Mr. James F. Scheer, Hillbrook Apts., C-9, Glenside, Penna. to the position of patrolman with the Hatboro Police Department for a probationary period of six months, effective January 3, 1966 at a salary of \$4900.00 per year for the first six months.

Mr. Phillips presented a recommendation that the usual ten cent over-time parking fine be approved for the two week period prior to Christmas. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to authorize the issuance of ten cent over-time parking tickets for the two week period beginning on December 13th thru December 25, provided the fine is paid within one hour.

Mr. Phillips reported in connection with the disposal of junk cars in the Borough Parking Lot, at the Municipal Building, that Mr. Dudbridge has advised that they expect to have them removed by January 1, 1966. It was also reported that a cost of limit of \$10.00 per car for the constable fee has been approved and that the constable will take care of this matter promptly.

Mr. Phillips presented a recommendation that the contract for the new police car be awarded to L. M. Jarrett & Son, Hatboro, Penna. for a new Dodge Police Patrol Car for a net price of \$1512.00 delivered to the Borough. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to award the contract for the purchase of a new police car to L. M. Jarrett & Son of Hatboro for a net price delivered to Hatboro of \$1512.00.

Mr. Phillips advised that the State Highway Department has advised that both Warminster and Hatboro have applied for a permit to install a traffic signal at the intersection of Warminster Road and County Line Road. However, it will be necessary for Upper Moreland Township to apply for the permit as they are involved in this intersection. The Secretary was instructed to urge Upper Moreland to take action on this matter immediately.

Mr. Davis, reporting for the Public Works Committee, called on Engineer Dangremond concerning the storm sewer, curb and street project. Mr. Dangremond indicated that he had made inspections of the work completed to date and advised that two cross ditches for connection pipes have broken up and that two more locations have been found to need attention. The contractor has been requested to install blacktop at these locations. Mr. Dangremond further reported that the agreement for the connection by Milford Rivet and Machine Co. to the storm drain system has been prepared by Mr. Henderson and approved by the engineer and can now be submitted to the Milford Rivet Company. An invoice for cost to date for the connection already made can be prepared as soon as the engineer reports the amount of the billing. Mr. Dangremond also indicated that an agreement for Koehler & Sons to connect to the storm drain system is awaiting information to be furnished by Mr. Koehler's engineer who will submit a plan of all piping from the Koehler plant into the storm drain system. In connection with the legal problems of the project, Mr. Henderson indicated that title searches have been ordered for the properties on Pershing Avenue and have not been completed to date. Ordinances on all of the other locations have been prepared and are ready for adoption at this meeting. These ordinances cover paving and curbing for Lycoming & Jefferson Avenues, with curb only for Tanner Avenue and call for a two-third assessment to the property owner. It was agreed that action on these ordinances would be deferred until the ordinance for Pershing Avenue has been completed. Copies of the ordinances already prepared will be forwarded to the Councilmen.

Mr. Davis reported that in connection with the moving of the Monument, a letter has been received from the County Commissioners indicating that they are considering our request for an appropriation for this purpose. Mrs. Newsome reported that head of the Veterans Administration Bureau has been changed and that information has been furnished to the new department head on our project.

Mr. Davis indicated that the excess funds in the Loller Building Treasury have not been received for inclusion in our General Fund and the Secretary was instructed to write members of the Loller Building Committee to attend the next meeting of the Public Works Committee.

In connection with the flooding of the storm drains in the Lolier and Academy Road Area, Mr. Davis indicated that stream clearance work on the Y. M. C. A. property has not been started to date. He advised that Mr. Hamilton of Lolier Road had visited the Finance Committee meeting last week and was again informed that the Borough does not have the privilege of working on private property in this storm drain problem.

Mrs. Newsome, reporting for the Public Relations Committee, advised that she and another Councilman had attended a recent meeting of the Montgomery County Boards Association in connection with the water shortage problem in this area of Montgomery County. The report of this meeting has been distributed to Councilmen.

Mr. White, reporting for the Highway Committee, advised that several inspections have been made on Lantern Lane in preparation for the acceptance of the street by the Borough. Mr. Dangremond has written a letter to the developer, with copies to all Councilmen, indicating work to be done, such as some curb repairs of damage caused by a bulldozer which worked on the sloping at the sides of the street. Mr. Dangremond indicated that cleaning up has not been well done and that mud continues to be washed into the gutters. He recommended that the developer give the Borough assurance that the mud will be cleaned up and that curbs will be repaired and that the resurfacing at the edge of the street will be reviewed in the spring of 1966. It was agreed that Mr. Dangremond's recommendation that a bond or cash deposit of escrow money of \$750.00 would be acceptable so that the street can be accepted by the borough and normal services given to residents in that area. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following ordinance accepting the dedication of Lantern Lane as a Borough street with a provision that advertising of the ordinance will be withheld until a Bond in the amount of \$750.00 for one year is furnished by the developer to the borough, to assure that necessary corrections will be made. In this connection, the Deed of Dedication should be recorded at the Court House in Norristown.

ORDINANCE NO. 451

AN ORDINANCE ACCEPTING THE DEDICATION OF LANTERN LANE AS AND FOR A BOROUGH STREET.

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Mr. White reported that in connection with the accident which occurred to the Borough maintenance truck on November 12, 1965 in which one of our drivers, by his

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skillful driving of our refuse collection truck, had avoided a collision with a school bus; that a letter of commendation be sent to Mr. Charles Michener, Borough Truck driver, commending him for his quick response in avoiding the collision with the school bus. The Secretary was also directed to write to the Neshaminy School Board, the employer of the school bus driver, citing our concern over the hazardous manner in which their school bus driver had almost been involved in a serious accident and caused our truck to be damaged.

Mr. White indicated that no word has been received from the Philadelphia Electric Company concerning the street lighting improvement project and that no word has been received from the county commissioners concerning our applications for County aid on Tanner Avenue and New Street.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, advised that a letter had been received from the Pennsylvania Department of Health indicating that adequate inspections are being maintained by the Borough Health officer of eating and drinking places and containing a recommendation that dish wash water temperatures and refrigerator temperatures be checked more closely by Dr. Fisher. The letter was read by Mr. Rieco.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that a hearing date of February 14th, be set for the hearing of the Evans-Geppert Zoning Petition for a change of zoning for the property at the rear of 112-114 Byberry Avenue to permit the construction of a six unit multiple dwelling. The motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution setting a hearing date of February 14, 1966 at 7:30 P.M. for Mr. Evans and Mr. Geppert for a change of zoning.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on February 14, 1966 at 7:30 p.m. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Penna. to consider the petition of W. C. Evans and J. B. Geppert for a change in zoning classification of the property at the rear of 112 Byberry Avenue from "A" Residential and "LI" Limited Industrial classifications to "B" Residential classification to permit construction of a six (6) family unit multiple dwelling.

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Mr. Reese cited that petition had been received from residents at the previous council meeting asking for the repeal of Ordinance #412 which contained the "S" Special Use District. It was noted that the usual \$35.00 fee had not been received and the Secretary was instructed to contact the petitioners requesting that the fee be sent to the Borough in order that a hearing date might be set for the petition.

Mr. Reese indicated that various proposals for the installation of a community antenna television system have been reviewed by the Finance Committee during the last six months. As directed, Mr. Henderson has prepared an ordinance which would authorize Council to enter into an agreement for a non-exclusive franchise with the detailed terms, percentages, installation costs and monthly service charges to be included in the agreement.

After reviewing the ordinance, a motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance authorizing licensing agreements with suppliers of community antenna television service to residents of the Borough of Hatboro.

ORDINANCE NO. 450

AN ORDINANCE AUTHORIZING LICENSING
AGREEMENTS WITH SUPPLIERS OF
COMMUNITY TELEVISION ANTENNA SERVICE
TO RESIDENTS OF THE BOROUGH OF HATBORO.

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The Secretary was directed to contact all of the antenna service companies who had responded to our last request for details in order to receive up to date prices and costs so that a summary of information could be distributed to Councilmen.

Mr. Reese reported that at a meeting of the Finance Committee, held last week, insurance proposals have been received and reviewed. He further indicated that proposals are being requested which would combine the Fire Company and the Borough insurance under one policy in order to afford a saving to the fire company. The committee will continue to review these proposals and possibly have a recommendation for the next Council meeting.

Mr. Reese read a letter of resignation from Mr. Robert Boileau as Councilman, effective immediately. A motion was made by Mr. Reese, seconded by Mr. Riëco and approved by the Council to accept Mr. Boileau's resignation with regret.

Mr. Reese directed the Nominating Committee to include the position of Councilman among those to be considered when appointments will be made at the January meeting.

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Mr. Stath, proprietor of the Billiard Room, 211 S. York Road, Hatboro, addressed the Council and questioned why his establishment was being discriminated against by the levying of a fine for Sunday operation. Mr. Reese indicated that this action comes under the jurisdiction of the Police Department, not under the Borough Council's authority, and that it is a state law.

Mayor Eaton indicated that as long as the law remains in force, it will continue to be enforced by the local police department.

Mr. Dangremond reported that the Philadelphia Electric Company has repaired the sidewalk on Mill Road which was noted at a prior meeting to be in a hazardous condition due to the installation of temporary blacktop paving.

Mr. Henderson discussed the necessity of borrowing to cover the completion of storm drain, curb and street project. Mr. Reese indicated that correspondence has been received from one of the local banks recommending that borrowing for this project be handled under the provisions of Article VII-A of the Municipal Borrowing Law, Acts 299 and 740 of 1959, which permits borrowing without the issuance of Bonds by using open notes with a banking institution, with the legal requirement that 20% of the total amount borrowed must be paid back each year and the total borrowing be repaid within five years. The Secretary was instructed to write to the banks in this area requesting that an interest rate be quoted for borrowing under this law in the amount of \$70,000.00.

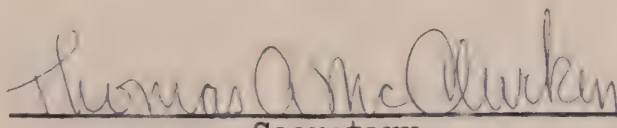
The following vouchers were presented for approval by the Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
891	American Pamcar, Inc.	16.77
892	A B C Auto Parts, Inc.	22.48
893	Bux-Mont Office Supply Co.	1.95
894	Brooks Paint Stores, Inc.	13.24
895	C & C Supply Company	5.25
896	Cameron's Sanitary Landfill, Inc.	332.00
897	Eureka Stone Quarry, Inc.	7.94
898	Fidelity Companies, Inc.	11.45
899	W. W. Grainger, Inc.	5.68
900	Hatboro Hardware	7.63
901	Hatboro Lumber & Fuel Co.	24.06
902	Hatboro Electric Supply Co.	13.45
903	Wm. Hobensack's Sons	10.48
904	I. M. Jarrett & Son	63.13
905	Industrial Products Co.	53.45
906	Keystone Hi-Way Traffic Equip. Co.	381.94
907	Kay Wheel Sales Co.	7.12
908	Kelly Tire Service	3.50
909	Markovich Auto Parts, Inc.	62.16

<u>No. #</u>	<u>Vendor</u>	<u>Amount.</u>
909	Markovich Auto Parts, Inc.	61.16
910	E. S. McVay	3.00
911	Phila. Electric Co.	35.00
912	Road Machinery, Inc.	13.65
913	L. B. Smith Inc. of Phila.	122.55
914	Tascaris Hardware	28.05
915	Freemans Mobil Station	6.00
916	Fennel Body Works	75.00
917	Tidewater Oil Co.	277.90
918	J. Alvin Wolverton	14.00
919	Worstall Stationery Co., Inc.	7.95
920	Accounting Adjustment Credit \$20.68	
921	Accounting Adjustment Credit \$312.60	
922	The Morning Enterprise	4.20
923	Montgomery Publishing Co.	7.90
924	Philadelphia Electric Company	20.90
925	F & M Oil Company	91.22
926	L. M. G. Dangremond	253.88
927	Cheltenham Contracting Co., Inc.	325.00
928	Bux-Mont Office Supply Co.	5.00
929	Clock Tire Mart	106.58
930	Cancelled	
931	The Intelligencer Co.	11.35
932	Hirsch Tyler Co.	363.75
933	I. M. Jarrett & Son	2.40
934	Lou's Sunoco	1.50
935	Dr. H. F. Perry	6.00
936	Rockwell Manufacturing Co.	300.00
937	Schoellhammer's Hatboro Manor	22.53
938	Charles I. Stoutenburgh, Sr.	50.00
939	Thomas Auto Repairs	59.19
940	Bux-Mont Office Supply Co.	3.91
941	Bell Telephone Co. of Penna.	109.60
942	L. M. G. Dangremond	50.00
943	Philadelphia National Bank	1163.48
944	L. M. G. Dangremond	457.20
945	F & M Oil Company	51.03
946	Knox Henderson, Esquire	150.00
947	Hatboro Borough Authority	555.00
948	Lukens, Savage & Washburn	33.65
949	Montgomery Publishing Co.	8.50
950	Alex L. Parry	175.00
951	Philadelphia National Bank	318.80
952	Postmaster - Hatboro	25.00
953	Philadelphia Electric Co.	19.00
954	Standard Duplicating Machines Agency	7.73
955	Stack Sales Corp.	61.85
956	Worstall Stationery Co., Inc.	85.00
957	Philadelphia Electric Company	45.94
958	Philadelphia Electric Company	978.90
958a	Fire Police of Enterprise Fire Co.	225.00
959	Miss Rosanna Slack	100.00
960	Montgomery County S. P. C. A.	125.00
961	Joseph Gramlich	100.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
962	Cyrus Chappell	100.00
963	Visiting Nurses Assoc. of E. Montg. Co.	1000.00
964	Harry A. Fisher, M. D.	100.00
965	T. A. McClurken	118.75
966	Philadelphia National Bank, Trustee	4760.00
967	Philadelphia National Bank, Trustee	4700.00
968	Borough of Hatboro Loller Bond Sinking Fund	4000.00
969	Robert and Frances Berlin	1.00
970	Peter and Anna Tasch	1.00
971	James T. Baton	150.00
972	Wayne W. Thompson, Jr.	375.00
973	Hatboro Borough Authority	1.00
974	Philadelphia National Bank	1.00
975	T. A. McClurken	30.10
976	Pa. Manufacturer's Assoc. Ins. Co.	455.65
977	Second Alarmers' Assoc. & Rescue Squad	65.78
978	William E. Aherne	15.00
979	Theodore Davis	150.00
980	William J. Phillips	90.00
981	Morris L. White, Jr.	150.00
982	George A. Reese, Jr.	60.00
983	Robert Boileau	30.00
984	Louis Rieco	135.00
985	Dorothy M. Newsome	90.00
986	A. Groh Schneider	83.33
987	Erwin Printing, Inc.	38.00
988	Oakdale Auto Body	335.28
989	Vandegrifts Paint Store	7.64
990	Perkasie Uniform Co.	265.05
991	Internal Revenue Service	1221.82
992	Philadelphia National Bank, Trustee	668.95
993	Philadelphia National Bank, Trustee	361.90
994	L. M. G. Dangremond	100.13
995	Boro of Hatboro - General Fund	1,234.43
996	Commonwealth of Pa. Soc. Sec. Contrib. Fund	1,193.26
997	Salt Service, Inc.	206.75

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adjourn the meeting, the time being 8:58 P.M..


Secretary

January 3, 1966

The Organizational meeting of the Borough of Hatboro met in the Council Room on the above date. Present were Judge Robert Honeyman, Councilmen Reese and Newsome, Councilmen-elect Davis, White, Phillips and Rieco, Mayor-elect Eaton, Tax Collector-elect Parry, Chief Dudbridge, Secretary McClurken, two press representatives and 15 residents.

The meeting was called to order at 8:00 P. M. by Mayor Eaton, who gave the invocation.

Mayor Eaton introduced Judge Robert Honeyman, Judge of Common Pleas Court of Montgomery County, who administered the oath of office and loyalty oath to Councilmen-elect Theodore Davis, William J. Phillips, Louis E. Rieco and Morris L. White, Jr., Mayor James T. Eaton and Tax Collector Alex L. Parry.

Mayor Eaton addressed the Council and visitors briefly in reviewing the accomplishments of the community in the past two years and expressed concern pertaining to the years ahead, especially in connection with the consolidation of the Hatboro-Horsham School Districts and its effect upon the Real Estate Tax Rate.

Mayor Eaton called for the election of a president and vice-president of Borough Council. A motion was made by Mr. Phillips, nominating George A. Reese, Jr. for the office of president. Mr. Davis seconded the nomination of Mr. Reese. A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to close nominations for the position of president of Borough Council and instruct the Secretary to cast the unanimous ballot for Mr. Reese.

A motion was made by Mr. Davis, seconded by Mr. Reese to nominate Mr. Phillips for the position of vice president of Borough Council. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to close nominations for the position of vice president of Borough Council and instruct the Secretary to cast the usual unanimous ballot for Mr. Phillips.

Mr. Reese thanked Mayor Eaton for his comments and cited the mutual concern of the effects of the school district consolidated as to tax rate problems in the two communities.

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following ordinance reenacting the 1% Real Estate Transfer Tax for the year 1966.

ORDINANCE NO. 452

TO RE-ENACT AND CONTINUE FOR THE YEAR 1966 WITHOUT SUBSTANTIAL CHANGE AND WITH THE SAME TAX IMPOSED THE PROVISIONS OF ORDINANCE NO. 249, KNOWN AS THE REAL ESTATE TRANSFER TAX ORDINANCE OF 1952, PROVIDING FOR LEVY AND COLLECTION OF A TAX UPON DEED TRANSFERRING OR CONVERTING ANY INTEREST IN REAL ESTATE SITUATED WHOLLY OR PARTLY IN THE BOROUGH OF HATBORO AND THE AMENDMENTS TO THE SAME, WHICH SAID ORDINANCE PROVIDES REVENUE FOR GENERAL BOROUGH PURPOSES.

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A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 8:25 P. M.

Thomas A. McQuarrie
Secretary

January 10, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the municipal building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Nisco, Mayor Eaton, Solicitor Keener, Chief Dulbridge, Supt. Stauch, Engineer Dangremond, Secretary McClurken, Treasurer Thompson and approximately 40 residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of December 13, 1965 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

Mrs. Newsome entered the meeting at this time.

Mr. Phillips presented a recommendation from the Nominating Committee that Mr. Edward H. Fadeley, 444 Jacksonville Road, be appointed to the position of Councilman.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, a vacancy exists in the office of Councilman due to the resignation of Robert Boileau,

NOW THEREFORE BE IT RESOLVED, That Edward H. Fadeley, a qualified resident of the Borough, be and he is, hereby appointed Councilman for the Borough of Hatboro, to serve for the unexpired term of the former Councilman to December 31, 1967.

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Mr. Fadeley, present at the meeting, was administered the oath of office and loyalty oath by Mayor Eaton and took his place as a member of the Borough Council.

Mr. Phillips presented a recommendation from the Nominating Committee that the following be appointed to the positions as follows:

HUGH J. MAILLIE, 436 Harrison Avenue, as a member of the Hatboro Borough Authority for a five year term to December 31, 1970.

WILSON M. HEATH, 14 Norwyn Road, as a member of the Hatboro Park Board for a term of five years to December 31, 1970.

BRUCE A. HEROLD, 221 Mill Road, for the Police Civil Service Commission for an unexpired term to December 31, 1967.

WARREN G. BUCHER, 128 N. Chester Avenue, to serve as a member of the Loller Academy Community Building Advisory Board - No definite term.

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the above report of the Nominating Committee and appoint the above persons to the positions and terms of office as indicated.

Mr. Phillips presented the recommendation of the Nominating Committee for the reappointment of the following officials:

JOSEPH M. SOCKLE - Hatboro Horsham Jt. School Authority to Dec. 31, 1970

ALBERT E. TAYLOR - Planning Commission to December 31, 1970.

STANLEY SHILES - Hatboro Park Board to December 31, 1971

HAROLD G. HANSON - Civil Service Commission to December 31, 1971.

CHARLES KOEHLER - Hatboro Jt. Sewer Authority to December 31, 1970

CYRUS CHAPPELL - Hatboro Zoning Board of Adjustment to December 31, 1968.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the recommendation of the Nominating Committee and appoint the above officials to the positions as indicated for the terms of office as shown.

Mayor Eaton announced the reappointment of John Porter to serve as a member of the Shade Tree Commission for a five year term to December 31, 1970.

Mr. Thompson presented the Treasurer's Report indicating total income for the year of 1965 of \$478,519.22; expenses of \$474,407.78 leaving a cash balance at December 31, 1965 of \$20,579.38. The year end balance in the Fire Tax Fund is \$1084.80. The year end balance in the State Highway Fund is \$4,386.38; in the Loller Bond Fund \$361.89 with all Temporary Borrowing repaid at a prior date. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's Report and Budget Report as presented.

Mr. Reese, reporting for the Finance Committee, advised that additional consideration had been given by his committee to the Zoning petition of Bernard Katz, for the change in zoning classification from A and C Residential to S-Special Use District

for the Katz property on the east side of York Road, north of Summit Avenue. The original hearing had been held on September 13, 1965 and several letters of protest had been received and entered in the minutes. The original request was for the construction of 136 apartment units and the present plan calls for the construction of 132 units. The latest set of drawings indicate parking as required by the zoning ordinance. The Finance Committee presented a recommendation for the approval of change in zoning classification for the Katz property. Mr. Davis questioned whether a reduction in the number of units on the property could be made to 120 units. The architect for the project indicated that he would get in telephone contact with the developer to determine if this reduction could be made.

Mr. Peter Platten, representing residents of the area questioned the parking as being so far removed from the dwelling units due to the peculiar layout of the parcel of ground. Mr. Platten also pointed out that even with 120 apartment units, a great number of automobiles will come and go much at the same time of the day and create an additional problem for the flow of traffic on York Road. It was also pointed out that draining and flooding of this area will increase with the roof and paved areas to be provided on the property. Mr. Platten further pointed out that with the development under C-Zoning of the Wynfair Apartments to the south, apparently on a successful basis, continued apartment development under the same C-zoning should be considered for this property. He also stated that the use of S-zoning for the Katz property would be unfair to apartment developments already made under this C-zoning. He urged the Council to abide by the existing already used rules of development and cited that any relaxing of the area requirements will encourage development of two open areas across York Road with more apartment uses.

The architect for the developer provided photos and a color sketch of the proposed buildings and cited that 60,000 square feet of the area is covered with parking and paved areas with 56,000 square feet of the ground covered with buildings. Mayor Eaton quoted the regulations in the S-District requiring that 30% of the land area be maintained in lawns, trees and other plantings and questioned whether the present woods area could be called a maintained area. Mr. Reese indicated that Borough Council is considering the adoption of a housing code which will govern maintenance of all such areas. The architect indicated that the entire tract is to be cleared and grubbed with active maintenance of all areas in the parcel of ground. Mr. Bucher questioned concerning the requirement for incineration on the property. Mr. Weber, of Crescent Road, questioned whether with the installation of sanitary sewer lines to the property, the property owner would be required to pay the same assessment as other property owners some years ago. Questions were also asked concerning the adequacy of water supply considering the restrictions placed on borough residents in the past summer seasons. Mr. Platten called attention to a petition filed with the Borough Council at a previous meeting asking for a repeal of the S-Special Use District.

Mr. Platten also pointed out that communications from the Planning Commission on previous requests for the S-Special Use District have always indicated that the Planning Commission opposes the use of such a district. Mrs. Eaton recommended that an opinion be received from the water company engineer as to the adequacy of the water supply for the 120 apartments. Mr. Davis questioned the objectors as to that portion of the S-Special Use District Zoning is objectionable to them. Mr. Platten indicated that the main objection is to the square feet per family unit, but that the majority of the group judged the complete district zoning to be objectionable. The Secretary read a letter from the owner of the Wynfair Apartments indicating his objection to the granting of the S-Zoning.

A motion was made by Mr. Reese, seconded by Mr. Phillips to adopt the following ordinance changing the zoning classification for the Katz property on the east side of York Road, north of Summit Avenue from A and C-Residential zoning to S-Special Use District zoning classification with instructions to the Secretary that the ordinance not be advertised until the agreement is received from the owner and developer, properly executed, in which the developer agrees that curbs and sidewalks be installed at no cost to the Borough, that screening of dense plantings of ever-green be placed on the north and south property lines to a depth of 335 feet from York Road, that not more than 120 family units be constructed, that drainage of storm water be approved by the Borough and that all parking areas to be lined and marked.

ORDINANCE NO.

To Revise the Zoning Map of the Borough of
Hatboro to Provide for the Reclassification
of a Portion of A District Zoned A-Residential
and C-Residential to "S"-Special Use District
Classification.

The vote on the ordinance was in favor Councilmen Davis, Phillips, White, Reese and Newsome; against Councilman Rieco; Councilman Fadeley abstaining from voting. .

In connection with the petition received from residents requesting that Ordinance No. 412, covering "S"-Special Use Zoning District be repealed, a motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution setting March 14, 1966 at 7:30 P. M. as the date and time to hold a public hearing by the Borough Council to consider this petition.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on March 14, 1966 at 7:30 P. M. to consider a petition to repeal Ordinance No. 421 and amendments covering the "S"-Special Use District of the Zoning Code.

Mr. Reese advised that much information has been received from various organizations concerning the installation of community antenna television systems and that a summary of the proposals received from four companies containing all fees and percentages has been given to councilmen for review. Mr. Strassburg, owner of the Montgomery Publishing Company, addressed the Council concerning the proposal submitted by his company to furnish a community antenna television system to Hatboro and indicated that he believes that the company performing such a service should be community oriented to aid in the contacts with the public. He indicated that the required antenna would not be located in the borough and further guaranteed that 18 channels of service would be furnished to the subscribers. The proposed antenna will be only 60 feet in height and will probably be relocated outside of the borough limits as it is hoped that it will serve several other neighboring communities. He indicated that the Montgomery Publishing Company can provide more income to the borough through constant promotion through local newspaper and indicated that the percentage to be given to the borough would be 5% for all hookups to 1000, 6% from 1000 to 1250 and 7% for those over 1250 with a \$2500 minimum guarantee per year. He cited that the Public Spirit has been in operation for over 90 years and that Mr. Chester Morris, Editor, has been with the company for over 40 years. Mr. Strassburg further indicated that his company has no C.A.T.V. systems in operation at the present time and that they have employed a former Jerrold Corporation engineer to manage their antenna division. Mr. Strassburg indicated that Hatboro is proposed to be their first operational system, and that it is hoped that Upper Moreland and Lower Moreland and Bryn Athyn will join into the system.

Mr. Nowaczek of the Telesystems, Inc., Glenside, Penna. addressed the Council concerning the proposal from his company for the antenna system and indicated that his company owns and operates in 50 areas of the United States, but that none of them are located within the state of Penna. Mr. Nowaczek discussed in detail, operation of an antenna system and furnished for inspection by the Councilmen samples of cable to be used and hookup connections to be placed within the homes. At the completion of Mr. Nowaczek's presentation, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to refer the problem to the Finance Committee for review and recommendation.

Mr. Reese, reporting for the Finance Committee, recommended the adoption of a resolution to permit tax anticipation borrowing for financing the borough operation until receipt of real estate taxes. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$100,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article I, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.6% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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The Secretary advised that Sinking Loller Bond Funds in excess of \$10,000.00 are to be invested and that we already have invested \$10,000.00 of the fund in the Hatboro Federal Savings & Loan Association and that under existing Borough Law, this is the limit for one association. A resolution was presented for adoption to permit the depositing of \$4,000.00 additional Sinking Fund money of the Loller Fund Bonds in the Willow Grove Federal Savings and Loan Association. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the hereinafter designated officers are hereby authorized to open a savings account for this institution and to invest its funds from time to time with Willow Grove Federal Savings & Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of two such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each individual.

George A. Reese, Jr. President

Wayne W. Thompson, Jr. Vice President

Mrs. Newsome reported that upon checking the real estate assessment for the Garner Apartment House, it was noted that the full and finished assessment of \$312,900.00 has been indicated by the County Assessment Board. This figure is not in agreement with previous advice which indicated that this figure was a temporary unfinished assessment and that a completed assessment would be furnished next year in an approximate amount of \$550,000. The problem of appealing a finished assessment was referred to the solicitor for his attention.

Mr. Reese presented a letter of resignation from Mr. Edward Padeley as a member of the Civil Service Commission. A motion was made by Mr. Reese, seconded by Mr. Rieco to accept the resignation as indicated above. The vote on the motion was in favor Councilmen Davis, Phillips, White, Reese, Rieco, and Newsome; Mr. Padeley abstaining from voting.

Mr. Reese indicated that advice has been received from the Hatboro Borough Authority that Mr. Wilmer L. Craven, Superintendent of the Authority, who has served with the Authority since its inception in 1940 and before that, with the Hatboro Water Company for a total service of 59 years, will be retiring from his position within a few days. In this connection, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following resolution of commendation to Mr. Craven for his long years of service.

R E S O L U T I O N

WHEREAS: Wilmer L. Craven has served the Hatboro Community faithfully as an employee of the Hatboro Borough Authority and its predecessor, the Hatboro Water Company for more than fifty-six years; and

WHEREAS: The members of the Borough Council desire to express to him their appreciation and good wishes for his retiring years,

NOW THEREFORE BE IT RESOLVED That the Council of the Borough of Hatboro in assembly on January 10, 1966 does hereby express its sincere congratulations to Wilmer L. Craven, and commends him most highly for his excellent service; and

BE IT FURTHER RESOLVED That this Resolution be recorded in the minutes of the Council meeting and that a copy duly signed by the President and the Mayor and attested by the Secretary be presented at an early date to Mr. Craven.

George A. Reese, Jr.
President

Thomas A. McClurken
Secretary

James T. Eaton
Mayor

1-10-66

Mr. Aleco, reporting for the Health, Parks & Recreation Committee, advised that the semi-annual report of the Eating & Drinking Places has been furnished by the Borough Health Officer, with copies sent to all councilmen. It was agreed that all those establishments with ratings of good and excellent would be released to the local newspaper.

Mr. Phillips, reporting for the Public Safety Committee, advised that the junk cars now parked on the Borough Parking Lot would be sold by a local constable by January 26, 1966.

Mr. Phillips advised that the new police car, which according to the delivery date quoted at the time of the bidding proposal, would be due for delivery on January 11, had not been received to date. A further check will be made with the dealer.

Mr. Phillips advised that Officer Spicer of the Police Department, has been taken ill and has undergone an operation, and on checking the number of paid sick days available under the Borough policy, it has been found that his sick time will have been used as of January 4, 1966. Mr. Phillips presented a committee recommendation that Mr. Spicer's full pay be continued until the next council meeting on February 14, 1966. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to continue Officer Spicer's full pay until February 14/66.

Mr. Phillips advised that the improvements and revisions to street lighting system, originally planned to have been completed by November 1, 1965, have not been started to date. He indicated that he would again contact the Electric Company to determine the status of the project.

Mr. Davis, reporting for the Public Works Committee, reported concerning the storm sewer, curb and street project that the gas company has lowered the gas main in Jefferson Avenue and that the surface of the street involved in the work is still in fair condition and that none needs attention by the contractor. Mr. Davis further indicated that the water main in Jefferson Avenue has been lowered as requested and that street work can start as soon as weather permits. In connection with the agreement with Koehler & Sons, Mr. Dangremond advised that nothing has been reported from Mr. Koehler or his engineer. Council directed that the Secretary give Koehler & Sons notice that they should furnish a plan as required showing the connections to our storm sewer system within ten days or the Borough engineer will be instructed to close off the connection. A copy of the letter should be sent to Charles Mebus, Engineer, for Koehler & Sons.

Mr. Davis indicated that no further word has been received from the County Commissioners concerning an appropriation for moving of the Battle Monument from Monument Avenue to Madison Avenue.

Mr. Davis indicated that the members of the Loller Building Committee have agreed to turn over \$500.00 to the Borough from their treasury as excess funds from operations during the past two years. A financial report will be requested and the committee will be directed to submit a budget to the borough to be included in regular Borough Budget.

Mr. Neese called on Mr. Thompson to discuss with the Council the approximate costs for borrowing \$70,000.00 through a Bond Issue as compared to the cost of borrowing on the five year repayment program as approved by the Department of Internal Affairs. Mr. Thompson indicated that a cost of \$500.00 would be involved with a legal opinion as well as the solicitor's fee in connection with the Bond Issue. The printing of the bonds may cost \$200.00 and the difference in interest costs between 2.6% as approved by the Philadelphia National Bank for the five year borrowing, compared to the normal borrowing interest of approximately 3 1/4% would add another \$700.00 to the cost differential. It appears, therefore, that approximately \$1800.00 to \$2,000.00 could be saved in fees and costs with the borrowing to be accomplished through the five year repayment plan as approved by the Department of Internal Affairs.

Mr. White, reporting for the Highway Committee, advised that no word has been received from the county as to county aid on the two applications on file for Tanner Avenue and New Street.

Mr. White presented a committee recommendation that bids be opened for the purchase of a new truck body for the Refuse Collection Truck at the next Council meeting. A motion was made by Mr. White, seconded by Mr. Phillips, and approved by the Council to authorize the Secretary to advertise for bids for the purchase of a new packer truck body to be opened on February 14, 1966.

Mrs. Newsome, reporting for Public Relations Committee, called on all committee chairmen to furnish a summary of the 1965 activities of their committees as well as a projection of 1966 plans so that they can be incorporated into an annual report to be mailed to the residents of the borough. The committee is still considering the preparation for a borough calendar for the new year 1968.

The following vouchers were presented for approval by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1.	A.B.C. Auto Parts, Inc.	19.97
2	American Pamcar, Inc.	8.22
3	The American Lubricants Co.	99.20
4	Ham Buerger, Inc.	31.50
5	Brooks Paint Stores, Inc.	.90
6	Eureka Stone Quarry, Inc.	91.52
7	F & M Oil Company	29.15
8	General Crushed Stone Co.	78.96
9	George H. Goodman	39.65
10	Galer & Hults, Inc.	14.05

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
11	Wm. Hobensack's Sons	17.04
12	Hatboro Hardware	10.14
13	I. M. Jarrett & Son, Inc.	14.02
14	Lafferty Chevrolet	28.35
15	Markovich Auto Parts, Inc.	18.70
16	E. S. McVaugh	18.50
17	Philadelphia Electric Co.	17.95
18	Road Machinery, Inc.	4.28
19	Hatboro Lumber & Fuel Co.	67.71
20	Heil Equipment Co. of Phila., Inc.	9.96
21	Hatboro Borough Authority	13.35
22	W. W. Grainger, Inc.	57.41
23	L. B. Smith, Inc. of Phila.	31.04
24	Taggarts Hardware	16.21
25	Tidewater Oil Co.	297.75
26	J. A. Wolverton	12.50
27	White's Tire Service	180.40
28	Wise Distributing Co.	16.92
29	Philadelphia Electric Co.	978.51
30	Accounting Adjustment Credit \$314.22	
31	Assoc. of Mayors of the Boros. of Penna.	10.00
32	Bell Telephone Co. of Penna.	122.23
33	L. M. G. Dangremond	25.00
34	Hatboro Borough Authority	568.48
35	Knox Henderson, Esq.	150.00
36	Montgomery Publishing Co.	35.50
37	Penna. State Assoc. of Boroughs	175.00
38	Worstall Stationery Co., Inc.	6.39
39	Montgomery Publishing Co.	8.00
40	U.M.-Hatboro Jt. Sewer Authority	11.10
41	F & M Oil Company	107.78
42	Hatboro Boro Authority	5.25
43	U.M.-Hatboro Horsham Jt. Sewer Authority	4.50
44	Hatboro Horsham Jt. School Board	64.31
45	Harry A. Fisher, Jr.	100.00
46	Philadelphia Electric Co.	20.90
47	Cameron's Sanitary Landfill, Inc.	348.00
48	A B C Auto Parts, Inc.	14.95
49	The Intelligencer Co.	7.75
50	Dougherty's Camera Shop	8.16
51	Hatboro Borough Authority	550.00
52	I. M. Jarrett & Son	1.80
53	W. F. Keegan & Co.	18.25
54	Lou's Sunoco Service	4.75
55	Philadelphia Electric Co.	45.94
56	Rockwell Manufacturing Co.	300.00
57	Charles I. Stoutenburgh, Sr.	50.00
58	Worstall Stationery Co., Inc.	7.24
59	J. B. Winder, Jr.	5.75
60	Philadelphia Electric Co.	124.10
61	Chelten Auto Glass	87.14
62	Road Machinery, Inc.	12.03
63	Philadelphia National Bank	5250.00

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 10:45 P.M.

Thomas A. McClellan

Secretary

January 31, 1966

A special meeting of the Borough Council was held in the Council Room on the above date. The purpose of the meeting was to review certain insurance proposals and to take action on the awarding of the insurance contracts and to consider any other business to come before the Council.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Padelay and Newsome and three members of the Enterprise Fire Company No. 1.

The invocation was given by Mr. McClurken.

Mr. Reese, reporting for the Finance Committee, indicated that the committee has spent several months reviewing the Borough's insurance coverage and receiving proposals from agents for improving the coverage and reducing the insurance cost to the Borough. He also indicated that in the process of reviewing the coverage and costs, it has been found that the insurance coverage for the fire house, the fire trucks and contents could be included in the Borough's insurance at a saving. On first contacting the various insurance companies, it was indicated that an insurable interest was required in order to include the fire company's coverage with the Borough's coverage. However, after checking further with the insurance companies, it has now been found possible to keep the ownership of the fire vehicles and fire house as they are, and still be able to include them in the Borough's policies. Mr. Johnson, of the fire company, reported that the fire company has been paying approximately \$991.00 per year for insurance coverages carried by the fire company. It was reported it is possible to reduce the cost of this insurance and possibly add some new features to our coverage. All of the quotations received offer "all risk" coverage at approximately \$85.00 per year with an "umbrella catastrophe" coverage up to \$1,000,000.00 per year at a cost of approximately \$500.00 per year. Mr. Reese recommended that a binder be placed on all of the fire company items until the Board of Directors of the fire company can vote approval of the new insurance contracts at their next director's meeting in February.

Following a review of the various proposals received, a motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution appointing Hutchinson, Rivinus & Co. as insurance brokers of record for the Borough and for the Enterprise Fire Co. #1 subject to receipt of authorization from the Board of Directors of the fire company effective immediately.

Mrs. Newsome expressed approval of Mr. Rieco for the above action even though he was not present at the meeting.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to instruct the new broker to include "all risk" coverage and the \$1,000,000.00 "umbrella liability" coverage in the insurance package.

Mr. Phillips indicated that the Public Safety Committee of the Council would meet with the fire company and their representatives to work out the budget for the fire company as it relates to the fire tax.

The Secretary advised that an agreement has been received for the construction of curbs on the County Line Road project from the contractor and should be approved by the Council at this time. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to authorize the officers of Council to execute the agreement with the contractor for the construction of curbs in the County Line Road project.

A motion was made by Mrs. Newsome, seconded by Mr. Fadeley to adjourn the meeting; the hour being 8:55 P. M.

Thomas A. Mc Clurken

Secretary

February 8, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by Council President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadelley, Rieco and Newsome; Mayor Eaton, Engineer Dangremont, Treasurer Thompson, Solicitor Henderson, Police Chief Dudbridge, Superintendent Stauch, Secretary McClurken, five residents and two press representatives.

The invocation was given by Mayor Eaton.

In accordance with previous advertising, a zoning hearing was conducted by the council for the petition of W. C. Evans and G. B. Geppert for a change in zoning classification for the property at the rear of 112 and 114 Byberry Avenue from A-Residential and LI-Limited Industrial classifications to B-Residential classification to permit construction of a six-family multiple dwelling. Mr. Walter Evans, one of the applications, spoke concerning the proposal and indicated that one building 90' by 30' would be constructed to contain six family units. He also indicated that the same agreements received from Richardson-Merrill, Vick Chemical Division and the property owner at 112 Byberry Avenue have been transferred to this proposal as to access to a public street, fence, gate, sewer and water connections. He also indicated that trash and rubbish would be removed by a private contractor. A question was raised as to when the gate would be closed and it was indicated that it would be closed during night time hours. The Secretary read a letter from the Planning Commission giving various reasons why they recommended that the proposed zoning change be denied. Mr. Kinney, of 116 Byberry Avenue, raised various questions as to who owns the road entrance and who would take care of the opening and closing of the gate, which were answered by Mr. Evans. Mr. Kinney expressed his opinion opposed to the change in zoning. Mr. Bartram, 211 Byberry Avenue, cited the area east of the railroad tracks as being subject to frequent zoning changes and expressed his opinion in favor of retaining the present classification to protect neighbors from other than residential uses. Mr. Schmid, 148 Byberry Avenue, expressed his objection to duplex apartments in the area which have been recently completed and favored retention of the present zoning classification.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to deny the change in zoning classification for the property covered by the above hearing.

Mr. Evans questioned what possible use the ground could be used for and indicated that the two applications made in the recent months have been denied by the Borough Council. Mr. Reese pointed out that council was not in a position to make recommendations and further indicated that the proposals made to this date have not been feasible in the opinion of the council.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of a sixteen cubic yard refuse collection body to be used by the Maintenance Department. The bids were as follows:

B I D S

BIDDER

DELIVERED PRICE

Scioscia Hyd-Pak Sales Corp.	\$3,842.00
L. W. Smith, Inc., of Phila.	\$4,493.75

Following a review of the bids, a motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to accept the bid of Scioscial Hyd-Pak Sales Corporation for the sixteen cubic yard Hyd-Pak body at a total price of \$3842.00.

The minutes of the Council meetings of January 3, January 10 and January 31 were presented for review. A motion was made by Mr. Davis, seconded by Mr. White and approved by the council to accept the minutes as presented.

Mr. Thompson presented the Treasurer's Report indicating a starting balance at January 31 of \$20,579.38 with income of \$1875.40, expenses of \$20,404.55; leaving a balance at January 31 of \$288.88. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the council to accept the Treasurer's Report as read.

Mr. Reese, reporting for the Finance Committee, advised that after numerous meetings with various committees, the Finance Committee is presenting a proposed budget for the year 1966. The budget is based on a Real Estate Tax millage of 17 mills for borough purposes which includes a $1\frac{1}{2}$ mill increase over the 1965 rate. Mr. Reese also advised that requests have been received from the Enterprise Fire Company for funds slightly in excess of a $1\frac{1}{2}$ mill fire tax. This request will be given additional consideration before final adoption of the budget. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the council to authorize the Secretary to advertise the proposed budget has been reviewed by the Council and is now available for review by the residents.

Mr. Alex Parry, Tax Collector for the borough, addressed the council concerning bids received for the tax collector's bond. He presented various prices from agents and indicated that the approval of the taxing districts is required in this matter. It was agreed that Mr. Parry would check with the School Board on the same question and that the lowest bid from the responsible company would be accepted.

Mr. Reese reported for the Finance Committee that consideration has been given to the existing zoning classification for the Gniewek property at the south east corner of York Road and County Line Road. Several years ago a proposal was made by a development company to develop the property as a shopping center at which time an agreement was received from the development company covering various requirements as to curbs, sidewalks, street widening, storm drainage, street fencing and possible installation of additional traffic signals. However, since that date the development proposal has been dropped and even though the zoning change was approved and is effective, Mr. Gniewek was not a signer of agreement and therefore the property is zoned Retail with no conditions attached. In order to return the zoning classification to the previous classification for the property, a motion was made by Mr. Reese, seconded by Mr. Davis to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, hold a public hearing on March 14, 1966 at 7:30 P.M. to consider the change in zoning classification from R-retail to A and C Residential classification for the Gniewek property at the southeast corner of York Road and County Line Road, Hatboro, Pennsylvania.

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Mr. Reese also stated that the Finance Committee recommends that consideration be given to the amending of the zoning ordinance to add gasoline stations as a permitted use in the Retail Zone, subject to a special exception to be granted by the Zoning Board of Adjustment. A request in this connection has been received from the Shell Oil Company in connection with the Fisher property at the northwest corner of York Road and Moreland Avenue. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on April 11, 1966 at 7:30 P.M. to consider an amendment to the zoning ordinance of the Borough of Hatboro to add as a permitted use in the Retail Zone, gasoline stations, subject to the granting of special exception by the Zoning Board of Adjustment.

Mr. Reese also announced that various members of the council have a meeting with the Hatboro Borough Authority and that during the discussion, a question was raised concerning the possible addition of a requirement to a Borough Ordinance that future developers of large parcels of ground in the Borough be required to furnish a well-site to be developed by the Authority. Mr. Henderson was instructed to look into the possibility of having such an ordinance and to report at the next meeting.

Mr. Reese reported concerning the Katz-Denny zoning Petition for the construction for apartments on the east side of York Road, north of Summit Avenue. He indicated that the required agreement had been received by the Secretary and that upon review by Mr. Henderson, it was found that the conditions contained therein were not binding on the present owner and that if the development proposal did not carry through and the property was not transferred to Mr. Denny, the zoning would be changed with no restrictions as to development of the ground. Mr. Reese also advised that 30 days have passed since the ordinance was adopted by the Borough Council and that as a satisfactory agreement has not been received, the ordinance has not been signed by the Mayor or advertised as required by law. Mr. Reese also indicated that the question concerning the extension of Meadowbrook Avenue, west of Windsor Avenue into the Katz property, has not been resolved. It had been noted that an exclusion had been made in the legal description of the property when the description was presented for inclusion in the ordinance.

A motion was made by Mr. Reese, seconded by Mr. Davis to re-adopt the ordinance changing the zoning classification for the Katz property from A and C Residential to S-Special Use District with advertising of the ordinance to be subject to the receipt of a satisfactory agreement containing provisions as indicated in the previous council meeting. The vote on the motion was in favor Councilmen Davis, White, Phillips, Reese, Newsome and Fadeley against Mr. Rieco.

O R D I N A N C E

TO REVISE THE ZONING MAP OF THE BOROUGH
OF HATBORO TO PROVIDE FOR THE RECLASSIFICATION
OF A PORTION OF A DISTRICT ZONED A-RESIDENTIAL
AND C-RESIDENTIAL TO "S-SPECIAL USE DISTRICT"

Mr. Reese discussed the proposal to borrow \$70,000 under the special borrowing provisions under the State Law which requires repayment within the five year period. Mr. Henderson explained in detail the provisions of the law and the time schedule required to have the funds available when the storm drainage, street and curb project is continued in the spring season of this year. Mr. Henderson presented an ordinance to be adopted by the council to cover the borrowing and including submission to the Department of Internal Affairs for approval. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the council to adopt the following ordinance to arrange for the above borrowing.

ORDINANCE NO. 453

AN ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000) WITHOUT THE ASSENT OF THE ELECTORS AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII-A OF THE MUNICIPAL BORROWING LAW, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARDS MUNICIPAL IMPROVEMENTS, VIZ: CONSTRUCTION OF STORM DRAINAGE FACILITIES AND STREET OPENING, PAVING AND CURBING; AUTHORIZING AND DIRECTING THE ISSUANCE OF THE INSTALLMENT NOTE OF THE BOROUGH IN EVIDENCE THEREOF; FIXING THE INTEREST RATE AND THE TERMS OF SAID INSTALLMENT NOTE; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL PAYMENTS OF SAID INSTALLMENT NOTE AT THEIR RESPECTIVE MATURITIES AND INTEREST THEREOF; DIRECTING THE FILING OF A DEBT LIMITATION STATEMENT WITH THE DEPARTMENT OF INTERNAL AFFAIRS OF THE COMMONWEALTH OF PENNSYLVANIA; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER AFFIDAVITS OR OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT IN CONNECTION WITH SAID BORROWING; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PART THEREOF.

WHEREAS, the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, deems it necessary and advisable to increase the debt of said Borough in the amount of Seventy Thousand Dollars (\$70,000) without the assent of the electors, and to issue an Installment Note of said Borough in evidence of such increase of debt, for the purpose of providing funds for and towards the construction of storm drainage facilities and street opening, paving and curbing in said Borough.

NOW - - - - -

Mr. Reese indicated that after a request had been received from the owners of the Wynfair Apartments, N. York Road, for the approval for the construction of additional apartment units, a request has been made to the owner for a plot plan to indicate the location and extent of the added construction. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to defer consideration of this request until the plan has been received and reviewed by the Finance Committee.

Mr. Reese questioned the present status of Project 70 covering the use of funds for the extension of park facilities in the borough. Mr. Henderson reported that one of the appraisers has given him a telephone quotation of the ground indicated that it would be used for apartments, which was the best use available, the approximate value would be \$103,600.00 and that if it were used for single home, residential purposes, the value would be \$72,000.00. He further indicated that the complete parcel of 155

acres has a sale price of \$955,000.00. He pointed out that the commitment received from the State Government under Project 70 proposals required the purchase of the complete portion in Hatboro of 9.2 acres in order to obtain the grant of \$15,000.00 set aside for the Borough of Hatboro. Following a discussion as to the continuing of this project and the apparent excess cost, as it now appears, considering the appraiser's reports, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council instruct the Secretary to cancel the application for Project 70 funds due to the great increase in the cost of ground.

Mr. Reese spoke briefly concerning the consideration of a C. A. T. V. agreements from four companies to be granted a franchise to install a C. A. T. V. system in the Borough. Following a discussion, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to award the contract for the C. A. T. V. system to Montgomery Publishing Company, Fort Washington, Pennsylvania and to authorize the officers of the borough to execute the necessary agreement in accordance with the ordinance adopted two months ago. It was reported that the system could be completed in 330 days from the date of signing the contract. Representatives of the Montgomery Publishing Company, present at the meeting, indicated that they could have a contract prepared and submitted to the Borough Solicitor for consideration in order that prompt action could be taken on the proposal.

Mr. Reese indicated that it is now evident that due to the legal condition or position of Pershing Avenue included in our storm drainage, curb and street project, it will be necessary to retain appraisers in order that values may be set in connection with the ordinance condemning the property for the location of Pershing Avenue. Mr. Henderson was instructed to retain the necessary appraiser for this project.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following ordinance ordaining curbs and street paving for Jefferson, Lycoming and Tanner Avenues and covering the assessment of 2/3 of the cost thereof, to abutting property owners.

ORDINANCE NO. 454

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAVING
AND CURBING OF LYCOMING, JEFFERSON AND TANNER
AVENUES IN NORTHEAST HATBORO, AND PROVIDING FOR
THE PAYMENT OF COSTS THEREOF.

- - - -

Mr. Henderson advised that in connection with condemnation of ground for Pershing Avenue, it will be necessary for the borough to advertise their intention to adopt such an ordinance three times in a local newspaper before final consideration is given by the Council. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the Secretary to advertise the Borough's intention of adopting an ordinance to condemn ground for Pershing Avenue in order that action may be taken at a future meeting.

Mr. Davis, reporting for the Public Works Committee, reviewed the Milford Rivet and Machine Company problem of dumping water into the Borough storm sewer system. After submitting an agreement to the Milford Rivet Company, as prepared by Mr. Dangremond and Mr. Henderson, we have received a reply indicating that Milford does not prefer to agree to have tests made by the Borough at the expense of the Milford Rivet Company. They would prefer that they have their own testing company, a qualified company in this field, perform the tests whenever requested by the Borough. Council agreed that they would prefer to have the time and taking of samples left to the borough's discretion and that it would be agreeable for the actual testing to be done by Milford's engineers. The Secretary was instructed to provide the necessary changes to the agreement and re-submit it to Milford Rivet Company for their review and signing.

Mr. Davis also questioned concerning the receiving of a similar agreement of Koehler & Sons and was advised by the Secretary that plans of the installation have been prepared for Mr. Koehler by his engineer to be turned in to the office in a few days.

Mr. Davis further indicated that a letter has been written to the School Board concerning questions in the Loller Building Lease and that a further question as to the planting of new trees in front of the Loller Building will be referred to the School Board for clarification.

Mr. Phillips, reporting for the Public Safety Committee, advised that his committee had met with the Public Safety Committee of Upper Moreland Township and reviewed the necessity of the stop sign on Warminster Road and Tanner Avenue. Following a discussion of the type of traffic at the intersection and following the recommendations of both the Upper Moreland and Hatboro Police Chiefs, it was agreed that the stop signs on Warminster Road should be removed. A motion was made by Mr. Phillips, seconded by Mr. Davis, and approved by the Council to adopt the following resolution removing the stop signs for Warminster Road traffic at Tanner Avenue.

R E S O L U T I O N

WHEREAS, the Borough of Hatboro desires to remove the designation as a "Stop Intersection", the intersection of Warminster Road and Tanner Avenue, with the southbound traffic to be stopped on Warminster Road,

NOW THEREFORE BE IT RESOLVED, that the intersection of Warminster Road and Tanner Avenue is hereby designated as a through street for southbound traffic on Warminster Road.

In connection with this action taken, one of the Upper Moreland Commissioners has agreed to prepare special warning signs to be placed on both sides of Warminster Road facing Tanner Avenue advising that the stop sign will be removed on February 18th and that traffic on Warminster Road will no longer be a stop traffic street.

Mr. White, reporting for the Highway Committee, presented a recommendation that bids be opened for the purchase of gasoline, oil, stone, tar and various road repairing materials for the period from April 1, 1966 to March 31, 1967. A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the council to authorize the Secretary to advertise for the opening of bids for highway and operating materials for the coming yearly period with bids to be opened on March 14, 1966.

Mr. White also presented a recommendation to the committee that bids be opened for the purchase of a truck chassis to be combined with the refuse collection body purchased earlier in the meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the council to authorize the Secretary to advertise for the opening of bids to cover the purchase of a refuse truck chassis for use with the Hyd-Pak refuse collection body, with bids to be opened on March 14, 1966.

Mr. White also presented a recommendation to the committee that bids be opened for the purchase of a truck chassis to be combined with the refuse collection body purchased earlier in the meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the council to authorize the Secretary to advertise for the opening of bids to cover the purchase of a refuse truck chassis for use with the Hyd-Pak refuse collection body, with bids to be opened on March 14, 1966.

Mr. White presented a report concerning the cost of snow removal during the past several weeks indicating that a total cost involved was \$4794.18. This total included the cost of labor, rental of equipment, salt, gas and oil, and repairs to equipment during the plowing time. Mr. White also reported that State Representatives at a recent meeting, had advised that the State Highway Department would reimburse the Borough for the cost of snow removal on state highways while the snow emergency declared by the governor is in effect. However, in this connection, it was noted that all of the snow removal work done in Hatboro was done prior to the declaration of emergency period.

Mr. White also reported that during the meeting with the State Representatives, there had been a discussion concerning the disposal of "abandoned cars" found on borough streets. A recent law has been enacted at Harrisburg which includes a penalty and fine to the owner of the vehicle with the possible revoking of his vehicle and driver's license. It was also reported that the plans for the improvement of York Road from County Line to Willow Grove are now in Washington, D. C. and that it is possible that the project may start in 1967. It was also reported that street repairs on two places at York Road where

damaged concrete paving has always been repaired with blacktop will be looked into by the State Highway Department. The resurfacing of Jacksonville Road and Montgomery Avenue, which was originally intended to be done during the year 1966 has been removed from the State Highway Budget for this season. Our representatives will endeavour to get it replaced in the schedule for this year.

Mr. White indicated that Supt. Stauch is preparing a notice to be used by the rubbish collection trucks in the collection of rubbish where householders put out a volume of rubbish in excess of the "3-can" limit.

Mr. Davis called attention to the excellent performance of the Highway Department during the recent snow removal season and a motion was made by Mr. Davis, seconded by Mr. White and approved by the council to accord a vote of thanks to the Maintenance Dept. employees for their work in this connection.

Mr. White read a letter from Mr. Ben Reese, 327 Warminster Road commending the Highway Department for its work in removing snow from the Borough street.

Mayor Eaton reported that he had received a letter from Mr. William Aleshire, president of the Hatboro School Board, commending the borough employees on their snow removal work during recent weeks. It was agreed that copies of these letters would be sent to the Maintenance Department. In this connection, Mr. Stauch reported that a better job of snow removal and plowing could be done on the borough streets if cars were not parked on the right of way. Mr. Reese indicated the great difficulty in getting cars removed from all streets as the homes in the Mitchell Park area do not all have private driveways or parking spaces.

Mr. Rieco, reporting for Health, Parks & Recreation Committee, announced that a letter has been received from the State Department of Health confirming the appointment of Dr. Harry A. Fisher, Jr. as Borough Health Officer for the year 1966.

Mr. Rieco also announced that the 1966 budget for the borough includes an appropriation to the Visiting Nurses Association of York Road of \$1,000.00.

Mrs. Newsome, reporting for the Public Relations Committee, pointed out that the annual reports prepared recently have been mailed to all homes with the exception of approximately 270. The balance of these are expected to be mailed out within the next few days.

Mr. Reese reported that following investigation of newly enacted legislation, the borough may now dispose of abandoned bicycles of which there are now many stored in the Borough Hall basement.

Mayor Eaton discussed in detail the possibility of sending some of our police officers to Police Training Schools. He pointed out that he had received literature and letters from Penna. State

University, the F.B.I. and the Penna. Police Chiefs' Association outlining various schools to be conducted during this season of 1966. He announced that he believed three of the officers would be eligible for several of the schools and asked the assistance of the Borough Council in choosing those who would attend the schools. Mr. Reese indicated that funds could probably be found in the 1966 budget and recommended that the proposal be referred to the Finance Committee for review and report at the next meeting.

Engineer Dangremond reported in connection with the storm sewer, curb and street project in the northeast end of the borough that the contractor has placed stone in cave-ins on various streets on Friday and that a recheck of the area was made on Sunday and Monday. Several of the cross ditches have been refilled by the borough men and the cost will be billed to the contractor.

Mr. White discussed the condition of flooding as it has occurred at the intersection of Warminster Road and Byberry Avenue. It is apparent that the cause of flooding is the covering of a storm sewer conduit under Byberry Avenue by the builder of the recently completed three duplex dwellings. According to the subdivision plan approved by the Borough Council several months ago, the pipe already existing at this location was to have been left open with a swail to be constructed to the south to carry off water from both sides of the street. It was agreed by the council that the State Highway Department should be contacted to Open up the culvert on the south side of Byberry Avenue as it is presently located within the State Right of Way and that the present property owners be notified to have the grade of the ground adjusted so that water will flow in a proper manner, in accordance with the approved plan of several months ago.

Mr. Davis called attention to a dangerous hole in the sidewalk on Mill Road, east of York Road, near the Fisher property. The Secretary indicated that the utility involved would be contacted to have this repair made immediately.

The Secretary read a letter from Mr. M. Chant, of Fairview Avenue, as to the need of sidewalks along Chester Avenue in approaching the Pennypack School. Following a discussion of the need for sidewalks in this area and also in the area of the Crooked Billet School, Mr. Reese assigned the proposal to the Public Safety Committee for investigation and report.

The following vouchers were presented to the Council for approval:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
64	A. B. C. Auto Parts, Inc.	48.77
65	Brooks Paint Stores, Inc.	105.36
66	C & C Motors, Inc.	4.92
67	Cameron's Sanitary Landfill, Inc.	260.00
68	Colonial Flag Co.	45.12
69	Irving H. Caplan, Inc.	9.30
70	Eureka Stone Quarry, Inc.	15.32

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
71	Ellison Products Co., Inc.	23.94
72	F-M Oil Company	80.54
73	J. Pegely & Son, Inc.	23.42
74	Fidelity Companies	7.65
75	George H. Goodman	21.00
76	W. W. Grainger, Inc.	42.97
77	Wm. Hobensack's Sons	111.26
78	Hatboro Hardware	8.32
79	I. M. Jarrett & Son, Inc.	37.18
80	Fred Krauskopf & Assoc.	5.67
81	Alfred P. Liebold, Inc.	1.36
82	Markovich Auto Parts	21.66
83	Madison Chemical Corp.	75.30
84	David Meyers, Inc.	27.25
85	National Chemsearch Corp.	25.82
86	Philadelphia Electric Company	978.51
87	Paoli, Inc.	59.50
88	Penna. Handicapped Workers	4.58
89	Philadelphia Electric Company	19.00
90	L. B. Smith, Inc. of Phila.	260.91
91	L. B. Smith, Inc. of Phila.	41.80
92	Angelo N. Cioppi	150.75
93	Delaware Valley Concrete Co., Inc.	574.75
94	Taggarts Hardware	6.94
95	Tidewater Oil Co.	595.50
96	Trucksess Mobil Station	10.00
97	Scioscia Hyd-Pak Sales Corp.	282.82
98	P. S. Stauffer & Sons, Inc.	234.00
99	Wise Distributing Co.	21.60
100	J. A. Wolverton	9.00
101	Accounting Adjustment Credit	380.40
102	Bux-Mont Office Supply Co.	72.00
103	The Intelligencer Co.	8.45
104	Philadelphia Electric Co.	20.90
105	F-M Oil Company	89.99
106	Billy, The Speedometer Man	5.50
107	Bux Mont Office Supply Co.	2.73
108	Duro-Test Corp.	82.74
109	Dougherty's Camera Shop	6.39
110	Erwin Printing, Inc.	14.00
111	R. J. Hetrick	61.45
112	Hatboro Hardware	.90
113	I. M. Jarrett & Son, Inc.	3.45
114	I. M. Jarrett & Son, Inc.	13.10
115	Lou's Sunoco Service	5.10
116	Montgomery Publishing Co.	9.00
117	E. S. McVaugh	5.00
118	Phila. Electric Co.	45.94
119	Rockwell Mfg. Co.	300.00
120	Rockwell Mfg. Co.	63.84
121	Sirchie Finger Print Laboratories, Inc.	22.97
122	Thomas Auto Repairs	24.10
123	Worstall Stationery Co.	3.42
124	J. B. Winder, Jr.	5.00
125	American Insurance Assoc., Inc.	10.00
126	American Press, Inc.	3.22
127	Bux-Mont Office Supply Co.	37.67

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
128	Bell Telephone Co.	118.45
129	Commonwealth Land Title Ins. Co.	277.00
130	Hatboro Flower Shop	15.75
131	Henderson, Wetherill & O'Hey	6.50
132	Hatboro Borough Authority	582.12
133	Borough of Hatboro - Gen. Fund	2.00
134	Montgomery Publishing Co.	62.55
135	Montgomery County Boroughs' Association	30.00
136	Philadelphia National Bank	760.36
137	Penn. Local Governmental Secretaries Assoc.	10.00
138	Philadelphia National Bank	4438.75
139	Worstall Stationery Co.	2.00
140	Postmaster, Hatboro	120.20
141	Postmaster - Hatboro, Pa.	25.00
142	Charles I. Stoutenburgh, Sr.	50.00
143	Philadelphia National Bank	1187.68
144	Philadelphia Electric Co.	24.38
145	Enterprise Fire Co. #1 of Hatboro	1211.13
146	Philadelphia National Bank	1394.04

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the council to adjourn the meeting; the hour being 10:20 P. M.

Thomas A. Mc Clurken
Secretary

March 14, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:50 P.M. by President Reese to conduct zoning hearings on two petitions filed with the Council. The following were present at the meeting: Councilmen Davis, Phillips, White, Reese, Fadelley, Hieco and Newsome; Superintendent Stauch, Mayor Eaton, Engineer Langrenond, Solicitor Henderson, Secretary McClurken, two press representatives and approximately 75 residents.

The invocation was given by Mayor Eaton.

President Reese announced that the public hearing would be held to hear the petition of residents of the Borough to repeal Ordinance No. 421, covering the "S" Special Use District of the Zoning Code of Hatboro.

Mr. Peter Platten, representing various residents of Hatboro, discussed in detail, reasons for recommending the repeal of Ordinance No. 412. He reviewed the past history of the development of zoning in the Borough and called attention to the influx of apartment construction in Hatboro since 1958. He further cited that the first apartment construction was accomplished under C-Residential Zoning, which requires 300 square feet per family unit. Mr. Platten further pointed out that in Hatboro and neighboring communities, there are already many apartment houses in operation and that in Warminster Township there are 1100 family units under advisement with applications pending. With the construction of new units attracting tenants from the older units, there is created a vacancy rate in the older units. He further stated that with the continuing trend of reduction rents and services, problems also arise with a more dense use of land bringing traffic problems, snow removal, police and traffic control. Mr. Platten also cited the water supply problem in both Warminster and Hatboro and judged that if 250 or more units are applied to three areas now open in Hatboro, there will be created a demand for more water on the water system. With all of the problems cited above, he believes that the conditions dictate a less dense use of ground now available. Mr. Platten also pointed out that the use of the "S" Special Use District could be applied to many of the areas within the borough which either have 5 acres available or could provide 5 acres if several properties were combined under one owner. Mr. Platten further deplored granting of the use of the S-Special Use District Zoning to the whim of the present Council and cited that if "S" is used, it should be granted if all conditions are met. In summing up his presentation, Mr. Platten urged the repeal of the S-Zoning District and recommended that C-Zoning be used on the development of all future properties in the Borough. The following residents registered their names with the Secretary as presenting their protest to the use of "S" Zoning and recommending the repeal of Ordinance No. 412:

i.e. Mrs. James T. Eaton, Mrs. Rosenkrantz, Mrs. Larson, Mr. and Mrs. Kenneth Dugan, Mrs. Anthony Coleman, Mr. & Mrs. Cooper, Mrs. Katsler, Dr. Smith, Mr. Lynn Reading, Mr. J. Kealy, Mrs. Reading, Mr. & Mrs. Roth, Dr. & Mrs. James Todd, Mr. & Mrs. Bonito, Mr. & Mrs. E. Moore, Mr. & Mrs. Albright, Mrs. Donahoe, Mr. & Mrs. Price, Mr. J. Swani, Mr. & Mrs. Seligler, Mr. and Mrs. Hartberger, Mr. Harlock, Mr. & Mrs. S. MacLurken, Mrs. Fred Billing, Mr. & Mrs. Bellamy, Marian Barry, Mrs. John Erier, Mr. M. James, Mr. & Mrs. Baldotti, Mr. & Mrs. E. J. Mitchell, Mr. & Mrs. Schneider, Mr. & Mrs. Connors, and Dr. and Mrs. Williams.

Mayor Eaton, after withdrawing from any official action on the matter at hand, spoke briefly concerning his opinion of the "S" Zoning Ordinance. He indicated that he was one of the three persons present at this meeting tonight who was on the council at the time the ordinance was adopted and he expressed his opinion that he did not understand the implications of the ordinance or he would not have signed it. He cited that the ordinance was patterned after a similar ordinance adopted by the Borough of Jenkintown in which case it had been adopted for a specific parcel of ground at Beaver College. Dr. Eaton further stated that following the adoption of the ordinance and within 30 days of such adoption, the council received an application for the Schneider property in which 192 apartment units were requested for an 8 acre area of which only six acres were useable. The proposed units were three story buildings. This application, in his opinion, demonstrated the possible use of the ordinance for apartment house development and he further indicated that due to the protest of the required number of abutting number of residents the adoption failed having a 2/3 vote. In the following year the same proposal was made to a council with several new members in which case the vote was 4 to 3 against the zoning change. Dr. Eaton indicated that he has made an extensive study of the S-Zoning Ordinance and indicated his disagreement with the claim that "S" Zoning presents more control for Council than the C-Zoning. He indicated that under the present C-Zoning along York Road there are no parcels large enough to be developed without a zoning change to be approved by the Borough Council. He further cited the instance of the Wynfair Apartments in which an agreement was negotiated covering many items including number of units, depth of rear yard, screening, incineration, sidewalk and paving, swimming pool restrictions, fencing, and other maintenance requirements. He also cited the use of the S-Special Use District as being unfair to properties already developed under the C-Zoning.

Mr. Robert Duffy, representing residents who opposed the repeal of the S-Zoning Ordinance, cited that in his opinion all of the comments heard, prove that the ordinance is working to the advantage of the Borough as there have been several requests for the use of "S" District turned down. He favors the expansion of "S" Use with controls outlined and indicated that all of the arguments given against the ordinance appeared to have been considered when the original ordinance was adopted by the council.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to refer the petition for the repeal of the "J" Zoning District Ordinance to the Finance Committee for review and recommended.

Mr. Reese indicated that a recommendation of the Finance Committee of the Council for a change in zoning classification from R-Retail to A and C Residential Classification for the Gniewek property, located at the southeast corner of York Road and County Line Road, is to be considered as part of the zoning hearing at this time. Mayor Eaton indicated that he recommended the adoption of the ordinance to change the property to residential zoning. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to change the zoning classification of the Gniewek property from R-Retail to A and C-Residential classification.

ORDINANCE NO. 455

TO REVISE THE ZONING MAP OF THE BOROUGH OF
HATBORO TO PROVIDE FOR THE RECLASSIFICATION
OF A PORTION OF A DISTRICT ZONED R-RETAIL
CLASSIFICATION TO C-RESIDENTIAL AND A-RESI-
DENTIAL CLASSIFICATION.

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Mr. White, reporting for the Highway Committee, presented a committee recommendation that a bid for the purchase of a chassis and cab for the refuse collection body be awarded to I. M. Jarrett & Son, Inc., Hatboro, Pa. at a total net price of \$3146.53 to be delivered to Fort Worth, Texas.

In accordance with advertising, bids were opened and publicly read for the purchase of gasoline, stone, tar, fuel oil and other highway materials for the period of April 1, 1966 to March 31, 1967 as follows:

See page 394 -

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A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to refer the bids to the Highway Committee for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the minutes as presented.

B I D S

ITEM A STONEGENERAL CRUSHED STONEMILLER QUARRIESEUREKA QUARRIES

#1-B

Hauled & S.
At Plant\$2.95
\$1.80\$1.90
\$1.40\$1.00
\$1.50

#2

Hauled & S.
At Plant\$2.80
\$1.65\$1.60
\$1.10\$1.70
\$1.40

#4

Hauled & S.
At Plant\$2.50
\$1.50\$1.60
\$1.10\$1.60
\$1.40ITEMS B - BITUMINOUS CONCRETEGEN. CRUSHED STONEMILLER QUARRIESUNION PAVINGMILLER QUARRIESBIDDER1. D. 2 1/4"
Dlvd.
Plant\$5.75
\$5.70\$5.90
\$5.70\$7.25
\$6.501. D. 2 1/2"
Dlvd.\$5.70
\$6.65\$5.90
\$5.70\$6.50
\$5.80\$6.75
\$5.00H. E. 1/2"
Dlvd.
Plant\$5.75
\$5.70\$5.90
\$5.70\$7.25
\$6.50H.E. 1/2"
Dlvd.
Plant\$6.65
\$5.70\$5.90
\$5.70\$6.75
\$5.00COLD Dlvd.
Mix Plant\$7.03
\$6.50\$7.35
\$7.00\$7.50
\$6.80\$7.25
\$7.00

In the absence of Mr. Thompson, the Treasurer's report was presented by Mr. McClurken indicating an opening balance of \$20,579.38 with receipts through February 28 of \$32,609.16; expenditures of \$48,407.49 leaving a balance at February 28 of \$4781.05. Temporary borrowing at this date is \$27,000.00. A motion was made by Mr. Kleco, seconded by Mr. White and approved by the Council to accept the Treasurer's Report.

Mr. Norman Wilson, representing the owner of Germantown Tool and Machine Company, Summit Avenue and Lincoln Avenue, explained to the Council a problem concerning the construction of two cinder block storm enclosures in front of two doors for their building; one facing on Lincoln Avenue and one facing on Summit Avenue. Construction has been completed without the obtaining of a building permit and in violation of the zoning ordinance as the structures extend beyond the building setback line. Mr. Wilson explained that they have appeared before the Zoning Board of Adjustment, but that due to the existing setback lines and the lack of any real hardship in this case, no relief can be given by the Zoning Board of Adjustment.

Mr. Wilson presented a picture to the Council indicating the type of construction and advised that the cost to date is approximately \$700.00. It was acknowledged that the structures extend approximately 5 feet beyond the building line. Mr. Wilson asked for a reduction of a setback line on Summit Avenue as the owner of Germantown Tool & Machine Company owns the complete block from Lincoln to Springdale Avenue. On the Lincoln Avenue frontage, they own only the portion at the corner as there are homes to the north on the east side of Lincoln Avenue. Mr. Wilson acknowledged that the structures were built without consulting officials of the Borough as to the requirements and therefore, appears to violate both the zoning and building codes. Mr. Reese indicated that he had viewed the property and that there appears to be a water problem during stormy seasons on both sides of the building. Mr. Reese indicated that action taken by the Building Inspector in citing the property owner for violating the building code for doing construction work without a building permit was under the instruction of the Borough Council. Mr. Reese also expressed opinion that the uniform 25 foot setback line extends from Jacksonville Road through to Jefferson Avenue and therefore, cannot see any possibility in making a change in the setback line for one block.

Mr. Jarrell, architect for the Katz-Denny project on the east side of York Road, north of Summit Avenue, presented a new revised plot plan to the Council for consideration. He indicated that the buildings have been moved back to conform to the 50 foot yard requirement, and that the planting has been extended to become a five foot wide area. He also indicated that the efficiency apartment units originally planned, have been eliminated from the project. In response to a question concerning the possibility of extension of Meadowbrook Avenue, west of Windsor Avenue, which involves two lots in the Katz property, Mr. Henderson explained that he did not believe the Borough had any legal right to these

two lots which might constitute a street, as the Council had taken no action in accepting the offer for Dedication to this time. Lack of action by the Council in accepting the offer for Dedication, therefore causes the ownership of the two lots to revert back to the abutting property owner, Mr. Bernard Katz.

A motion was made by Mr. Reese, seconded by Mr. Davis, to adopt the following ordinance to change the zoning classification from A and C-Residential to "S" Special Use Zoning District, for the Bernard Katz property on the east side of York Road, north of Summit Avenue, subject to the receipt of an agreement including all conditions approved by the Council at a prior meeting, and a plot plan indicating the arrangement of the apartment house buildings and other requirements of the Ordinance No. 421 amended.

ORDINANCE NO. 456

TO REVISE THE ZONING MAP OF THE BOROUGH OF
HATBORO TO PROVIDE FOR THE RECLASSIFICATION OF
A PORTION OF A DISTRICT ZONED A-RESIDENTIAL AND
C-RESIDENTIAL TO "S-SPECIAL USE DISTRICT"
CLASSIFICATION.

Mr. Reese presented a recommendation from the Finance Committee that a Zoning Hearing be held to place the use of "Drive-In" Restaurants in the Retail Section of the Zoning Ordinance requiring the granting of the special exception by the Zoning Board of Adjustment. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, hold a zoning hearing on April 11, 1966 at 7:30 P. M. to consider an amendment to the Zoning Ordinance to place the use of "Drive-In" Restaurants in the Retail Section of the Borough Zoning Ordinance subject to the granting of a Special Exception by the Zoning Board of Adjustment of the Borough of Hatboro.

Mr. White presented a recommendation from the Highway Committee that the National Plumbing Code be adopted as the Plumbing Code for the Borough of Hatboro. A motion was made by Mr. White, seconded by Mr. Phillips, and approved by the Council to direct the Secretary to advertise the required notice as specified by the Department of Internal Affairs announcing the intention of the Borough of Hatboro to adopt the National Plumbing Code as the Plumbing Code for the Borough.

Mr. Reese announced that the meeting would recess to reconvene on Wednesday evening, March 16, 1966 at 8:00 P.M., the hour being 9:45 P.M.

3/14/66

Thomas A. McClellan
Secretary

March 16, 1966

The recessed meeting of the Borough Council of March 14, 1966 was reconvened in the Council room on the above date.

The meeting was called to order at 8:00 P.M. by President Reese with the following present: Councilmen Davis, White, Reese, Fedeley, Newson and Rizzo; Mayor Eaton, Solicitor Henderson, Engineer Dargremont, Chief Dabridge, Superintendent Stanch and Secretary McClurken.

Mr. Reese reported for the Finance Committee and announced that the budget has been advertised and has been on view for the past 30 days as required by Borough Law and is recommended for adoption.

Mayor Eaton addressed the Council concerning the proposed budget and indicated that action taken by the Council in recommending a smaller pay increase for the Chief of Police than other police officers was caused by the feelings of the Council toward the Mayor. He fears that the Chief is being penalized because of the differences of opinion between the Councilmen and the Mayor. Mayor Eaton urged that if the Council is sincerely interested in an educational program for Police personnel and is now willing and able to proceed with financial assistance in this matter, the younger men of the Police Dept. should go to the Philadelphia Police Academy. He believes that such training should greatly improve the department. Mayor Eaton further recommended that the two week schools be approved by the Council for attendance during this year. Mayor Eaton further commented on the establishing of a procedure for the rating of the men in the Police Department on an annual basis. He now believes that such procedure can be made and that he has prepared a rating procedure which will be submitted for review and acceptance by the Council. The result of this procedure will be a numerical rating showing improvement and means to aid improvement for the Police Dept. The rating will be done between the Chief, Lieutenant, Mayor and the police officer involved. Such information will not be publicly released except for a numerical rating to be submitted to the Council. The Mayor also announced that he plans to assign two of the Police Officers to be responsible for taking care of certain equipment. Mayor Eaton further stated that he believes that there appears to be a misunderstanding about the responsibility of the Council and the Mayor as to the function of the Police Department. He stated that the Mayor will continue to be the Director of Operations of the Department with the exception of Financial matters. Mayor Eaton again stated that any friction between the Mayor and the Council should not cause a penalty to any one individual of the police force and therefore, recommended that the same increase be given to the Chief of Police as to the other officers, to encourage harmony in the Police Department.

Mr. Reese stated that the action taken by Council in reference to salary matters in the Police Budget were not swayed by any factors stated by the Mayor. Mr. Reese stated that the Council generally agrees as to the need for schooling of police officers and the financial support to be provided by the Council through the budget. He stated that it had been agreed that several of the officers could attend the Philadelphia Police Academy and that schedule arrangements should be made by the Mayor. In connection with schooling arrangements in general, Mr. Reese stated that the budget has been adjusted to cover one half of the expenses plus all of the enrollment costs for schooling for policemen. One of the police officers will use one week of vacation left over from 1965 plus one extra week to be given during 1966 which would not be counted against the 1966 vacation. It was agreed that any complaints received concerning the Police Dept. would be directed to the Mayor and the Chief of Police. Mr. Reese also pointed out that he believes that officers attending police schools should be willing to share the knowledge and experience with the other men of the Police Dept. upon returning from schools.

Mr. Fadeley indicated that the Civil Service Commission has developed an evaluation system after a year and a half of investigation and planning, and urged that it be considered for use with the Police Department. Mayor Eaton stated his opinion that he believed the procedure outlined by the Civil Service Commission is unreasonable and is not practical with a police department of nine men. Mayor Eaton further stated that he did not believe that it was Council's function to evaluate the officers of the Police Dept. and prefers that this function be left to the Mayor prepare a schedule of the schools to be attended by police officers for the year 1967 in order that proper arrangements can be made in the preparation of the budget for that year.

A motion was made by Mr. Fadeley, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution approving the budget for the year 1966:

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1966, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

ESTIMATED RECEIPTS

Cash and securities for appropriation	\$20,575.00
Receipts from current tax levy	220,700.00
Receipts from taxes of prior years	1,400.00

3992995

Receipts from miscellaneous revenue sources \$92,735.00

Receipts from non-revenue sources \$146,910.00

TOTAL ESTIMATED RECEIPTS AND CASH

\$512,310.00

	<u>APPROPRIATIONS</u>	<u>Operation & Maintenance</u>	<u>Capital Outlay</u>	<u>Total</u>
General Government				
Administration		\$22,155.00	700.00	
Tax Collection		1,180.00	-	
Boro buildings & offices		11,400.00	850.00	
Total		\$34,735.00	\$1,550.00	\$36,285.00
PROTECTION TO PERSONS AND PROPERTY				
Police		89,217.00	6,350.00	
Fire		21,184.00	-	
Building regulation, planning and zoning		3,725.00	-	
Total		\$114,126.00	\$6,350.00	\$120,476.00
HEALTH & SANITATION				
Board of Health		1,740.00	-	
Garbage Collection and disposal		31,324.00	-	
Total		\$33,064.00	-	\$ 33,064.00
HIGHWAYS				
Streets and bridges		40,422.00	\$80,220.00	
Street lighting		17,500.00	-	
Total		\$57,922.00	\$80,220.00	\$138,142.00
RECREATION				
Parks & playgrounds		\$ 4,150.00	-	
Shade trees		250.00	-	
Swimming pools		19,350.00	-	
Total		\$23,750.00		\$23,750.00
MISCELLANEOUS				
Total		\$24,705.00		\$24,705.00
TOTAL FOR OPERATION, MAINTENANCE AND CAPITAL OUTLAY				
		\$288,302.00	\$88,120.00	\$376,422.00

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DEBT SERVICEINTEREST

On temporary loans	\$ 900.00
On bonds or notes	99,945.00
TOTAL INTEREST	10,845.00

PRINCIPAL

Bonds and notes retired	21,000.00
Temporary loans	100,000.00
TOTAL PRINCIPAL	\$121,000.00

TRANSFERS TO SINKING FUND

For interest	-
For principal	4,000.00

TOTAL TRANSFERS TO SINKING FUND	4,000.00
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TOTAL DEBT SERVICE	<u>\$135,845.00</u>
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GRAND TOTAL APPROPRIATIONS - GENERAL OPERATING FUNDS	<u><u>\$512,267.00</u></u>
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Unappropriated balance	43.00
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That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

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Mr. Reese indicated that the budget approved above calls for a borough tax of 17 mills, an increase of $1\frac{1}{2}$ mills over last year, and a fire tax of $1\frac{1}{2}$ mills. He further indicated that the fire tax is being held at $1\frac{1}{2}$ mills even though the budget request from the fire company exceeds the amount of $1\frac{1}{2}$ mills income by approximately \$2,000.00. It is hoped that the difference in the figures can be compensated by the borough paying the insurance for the fire company and a portion of the interest on Temporary Borrowing for the purchase of fire trucks on notes held by the Philadelphia National Bank at the present time.

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A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to adopt the following ordinance setting the tax rate for the year 1966:

ORDINANCE NO. 457

AN ORDINANCE OF THE BOROUGH OF HATBORO
COMMONWEALTH OF PENNSYLVANIA, FIXING
THE TAX RATE FOR THE FISCAL YEAR 1966.

Mr. White presented a recommendation from the Highway Committee that an amendment to the Zoning Ordinance be adopted, to add to Section #416 which requires incinerators at apartment dwellings, that all refuse from apartment dwellings be disposed of by the property owner rather than by the Borough. The problem arises from the fact that several of the apartment houses have incinerators and the unburnable items are now being put out by the apartment houses, and in many instances, additional rubbish is being put out for collection by the Borough. Following a discussion as to whether this item should be included in the zoning ordinance or covered by a separate ordinance, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following resolution:

RESOLVED, That the Borough Council of the Borough of Hatboro hold a public hearing on April 11, 1966 at 7:30 P. M. to consider an amendment to the Zoning Ordinance of the Borough, Section #416, to require that all refuse from apartment dwellings of four family units or more be disposed of by the property owner at no cost to the borough.

Mr. Reese presented a recommendation that an ordinance be adopted to re-enact the Mercantile Tax Ordinance for the year 1966 as this income is included in the 1966 budget. A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to adopt the following ordinance to re-enact the Mercantile Tax Ordinance for the year 1966:

ORDINANCE NO. 458

To Re-enact And Continue For The Year 1966 Without Substantial Change And With The Same Tax Imposed The Provisions Of Ordinance No. 354, Known As The Mercantile License Tax Ordinance of 1961, Providing For Levy And Collection Of A Mercantile License Tax Upon Persons Engaged In Certain Businesses Including Occupations, Trades, Professions, Vocations And Commercial Activities In The

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Borough Of Eastford For The Privilege Of Engaging
Therein, which Said Ordinance Provides Revenue For
General Borough Purposes.

The Secretary advised that the tax collector has requested that the Council authorize that the Borough Treasurer sign the Real Estate Tax Lien Report for the year 1965, which will be filed shortly. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the Borough Treasurer to sign the Real Estate Tax Report for the year 1965.

The Secretary advised that a resolution to cover adjustments to the 1965 budget has been prepared and is available for adoption. A motion was made by Mr. White and approved by the Council to adopt the following supplemental budget resolution for the year 1965:

R E S O L U T I O N

WHEREAS, credit balances remain in the following items set up in the 1965 Budget, as follows:

11-C-3	Administration - Legal Expense	485.50
11-E-1	" Postage	327.82
11-G	" Other Expense	304.00
11-J	" Capital Outlay	215.00
13-C	" Buildings - Rent	259.67
13-D-1	" Buildings - Repairs	354.19
13-E-2	" Buildings - Utilities	370.90
13-K-1	" Buildings - Addition	189.11
13-K-2	" Loller Building	246.55
21-C-1	Police Equipment Repairs	580.17
21-C-3A	" Parking Meters	223.08
21-i	" Other Expense	516.59
21-M	" Parking Meters	600.00
23-A	" Building and Zoning	155.34
41-J	Highways - Repairing Drains	1265.06
41-M-1	" Equipment - Gas & Oil	145.09
41-U	" New equipment	185.80
42	" Street Lighting	2041.68
61-F	Recreation - Other Expense	294.71
63-A-1	" Pool Operation	1025.81
96-C	Miscellaneous - Actuary Fees	275.31
112	Debt Service - Interest on Loans	217.32
		<u>\$10,278.70</u>

NOW THEREFORE BE IT RESOLVED, That the credit balances in the above described in the 1965 Budget be and they are hereby unappropriated, and

BE IT FURTHER RESOLVED, That there be appropriated from the General Account the following items:

11-A-1	Administration - Salaries - Mayor	60.00
11-A-2	" " Councilmen	300.00
11-A-7	" " Auditors	7.50
11-D-2	" Engineering	235.49
11-E-2	" Office Supplies	52.61
11-K-1	" Other Expense	44.02
13-A-2	" Buildings Wages	120.23
13-E-1	" Buildings Utilities	128.66
21-A-5	Police Salaries - Clerical	476.64
21-B-1	" Office Supplies	134.28
21-B-3	" Uniforms	14.68
21-C-3	" Equipment - Traffic Signals	380.29
21-C-4	" Equipment - Radio	13.60
22-G	" Fire Tax	571.11
31-B	Health & Sanitation - Supplies	536.24
36-A-1	" " Garbage Collection	1904.67
36-A-2	" " Dump Charges	32.00
41-B	Highways - Salaries	911.41
41-C	" Office Supplies	61.89
41-D	" Street Signs	139.62
41-M-1	" Equipment Repairs	747.51
41-M-4	" Purchase of Tools	43.92
41-O	" Other Expense	144.70
61-A	Recreation - Salaries	58.77
62	" Shade Trees	90.00
63-A-2	" Pool Stand Operation	1269.75
91	Misc. Insurance	548.47
96A-1	" Social Security	65.14
98	" Gasoline - Tank	945.60
111	Debt Service - Interest Notes	43.00
		<u>\$10,131.80</u>

AND FURTHER BE IT RESOLVED, That this resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year 1965, and that any resolution or part of resolution conflicting with this resolution be, and the same is hereby repealed insofar as the same conflicts with this resolution.

In connection with the street lighting improvement program, Mr. Phillips advised that many of the new lights have been reviewed by the committee and two complaints have been received. One for an additional light to be installed on Franklin Avenue between Orchard and Chester Avenues and the other to relocate a light on Lacey Street near Central Avenue. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to approve the installation of a new street light on Franklin Avenue between Orchard Street and Chester Avenue.

Mr. Davis, reporting for the Public Works Committee, advised that an ordinance is available for adoption to lay out and open Pershing Avenue in connection with the storm sewer, curb and street project. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the following ordinance to lay out and open Pershing Avenue:

3/16/66

AN ORDINANCE LAYING OUT AND COVERING AS A PUBLIC STREET IN THE BOROUGH OF HATBORO A STRAIT TO BE DESIGNATED AS PERSHING AVENUE AND APPROPRIATING PRIVATE LOTS FOR SUCH PURPOSE.

Mr. Davis reporting for the Public Works Committee, advised that advice has been received from the Milford Rivet & Machine Co. indicating that they will agree to a revision of the storm sewer connection agreement in which water samples for testing will be taken by the Borough and tests performed by their supervising engineers.

In connection with the connection of the Koehler & Sons Plant on Tanner Avenue, Mr. Koehler visited the meeting of a Public Works Committee recently and indicated that a new and revised plan would be necessary to show all of his connections to the storm sewer. The Secretary advised that the new plan has not been received to date.

Mr. Dangremond read a letter concerning his recommendations for the commencement of the work on the paving and curbing and indicated that the contractor preferred to wait until approximately May 1 to start on the project as water and sewer work to be performed has not been started to date. Mr. Dangremond recommended that our work be held up until the utility work is completed.

Mr. Davis reported that appraisals for the taking of ground for the opening of Pershing Avenue are being prepared by an appraiser and will be submitted by Mr. Henderson for review and preparation.

In connection with the question of responsibility for snow removal, grass cutting and sidewalk maintenance for the Loller Building, Mr. Davis indicated that a representative of the School Board had attended the recent Public Works Committee meeting and will clarify the issues at a meeting of the School Board.

Concerning the stream clearance work to be performed by the Y. M. C. A. on York Road, south of the high school, the Secretary was instructed to write another letter to the officials of the Y. M. C. A. requesting that the work be done promptly.

In connection with the storm sewer, curb and street project, the Secretary was directed to write letters to the abutting property owners advising of the approximate cost of the assessment based on Engineer Dangremond's recent letter.

Mr. Reese indicated that a letter has been received from the Water Company concerning their recommendations for requirements in the development of apartment sites to furnish well sites for the furnishing of additional water to the system. The letter has been given to Mr. Henderson for review so that he can formulate a requirement to be added to one of our ordinances.

In connection with the disposal of approximately 30 bicycles which have been stored in the basement of the Borough Hall which were picked up on the Borough streets by the Maintenance and Police Departments, it was agreed that the total value of the bicycles is less than \$200.00 and the Secretary was instructed to sell those in saleable condition and to dispose of the balance of the bicycles.

Mayor Eaton discussed in detail with the Borough Council, the problem of paying the parking meter attendant for five days of work during the recent snow season at which time the meters were showed in and were not operative. During this week, the meter attendant did not and could not perform her usual function of policing the meters. Following a discussion of the basis for which the meter attendant was employed, a motion was made by Mr. Davis, seconded by Mr. Fadeley to authorize the payment of 35 hours of wages to the Parking Meter Attendant to be carried on the record as sick leave. The vote in favor was Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome, against Mr. White.

The following vouchers were presented for approval by the Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
147	A. B. C. Automotive, Inc.	31.82
148	American Pamcar, Inc.	14.81
149	Bux-Mont Office Supply Co.	4.20
150	Brooks Paint Stores, Inc.	2.40
151	Clock Tire Mart	51.08
152	Cameron's Sanitary Landfill, Inc.	256.00
153	Eureka Stone Quarry, Inc.	14.81
154	Ellison Products Co., Inc.	21.63
155	Erwin Printing, Inc.	11.00
156	F & M Oil Co.	88.67
157	General Crushed Stone Co.	101.17
158	Grove Supply, Inc.	1.91
159	Jack Hoover	10.95
160	I. M. Jarrett & Son, Inc.	63.73
161	Industrial Products Co.	6.53
162	Kay Wheel Sales Co.	13.53
163	Fred Krauskopf & Assoc.	5.67
164	Keystone Hi-Way Traffic Equipment Co.	245.17
165	Lafferty Chevrolet Co.	15.20
166	Markovich Auto Parts	25.50
167	Phila. Electric Co.	978.51
168	Road Machinery, Inc.	127.75
169	Salt Service, Inc.	17.40
170	L. B. Smith, Inc. of Phila.	182.76

Vo.#	Vendor	Amount
171	Tidewater Oil Co.	322.51
172	Trucksess Mobil Station	5.50
173	Taggart's Hardware	24.17
174	Welson Auto Supply Co., Inc.	1.50
175	Wise Distributing Co.	14.34
176	J. A. Wolverton	55.50
177	Accounting Adjustment Credit \$312.60	
178	Philadelphia Electric Co.	20.00
179	Bux-Mont Office Supply Co.	.43
180	Montgomery Publishing Co.	4.10
181	Henderson, Wetherill & O'Hey	250.00
182	L. M. G. Dangremond	101.75
183	F - M Oil Co.	191.83
184	Todd Chemical Co., Inc.	58.76
185	Bell Telephone Co. of Penna.	157.40
186	Bux-Mont Office Supply Co.	6.57
187	Bux-Mont Secretarial Service	150.07
188	John W. Burkhardt	50.00
189	Charles H. Dager	70.00
190	Hatboro Borough Authority	600.29
191	J. R. Lingo	25.00
192	Montgomery Publishing Co.	108.05
193	Philadelphia Electric Co.	53.41
194	Worstall Stationery Co.	21.15
195	A. B. C. Auto Parts, Inc.	28.98
196	Wm. Hobensack's Sons	105.15
197	Hatboro Hardware	20.77
198	Bux-Mont Office Supply Co.	6.72
199	Void	
200	Clock Tire Mart	2.00
201	Handschuh	20.00
202	I. M. Jarrett & Son, Inc.	1512.00
203	I. M. Jarrett & Son, Inc.	40.90
204	I. M. Jarrett & Son, Inc.	9.10
205	Lou's Sunoco Service	23.75
206	Geo. J. Mayer Co.	34.23
207	Charles J. McArthur	52.08
208	Philadelphia Elec. Co.	45.94
209	Rockwell Mfg. Co.	300.00
210	Charles I. Stoutenburgh	50.00
211	Worstall Stationery Co., Inc.	16.24
212	Bell Telephone Co. of Pa.	39.87
213	William J. Phillips	90.00
214	Enterprise Fire Co. of Hatboro #1	825.00
215	William L. O'Shea	75.00
216	George A. Reese, Jr.	90.00
217	Citizen's Council of Montgomery County	8.25
218	Borough of Hatboro	78.96
219	Borough of Hatboro	91.52
220	H. Leslie Winner	25.00
221	Joseph J. Camp	25.00
222	Inter-County Hospitalization Plan, Inc.	246.87

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 9:55 P.M.

Thomas A. McClurken

Secretary

April 11, 1955

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Davis, White, Phillips, Reese, Fadeley, Rieco and Newsome; Mayor Eaton, Solicitor Henderson, Police Chief Dudbridge, Supt. Stauch, Treasurer Thompson, Engineer Demaremond, Secretary McGlarkin, six residents and two press representatives.

The invocation was given by Mayor Eaton.

Mr. Reese announced that a Zoning Hearing would be conducted by the Council at this time on three recommendations of the Finance Committee concerning changes to the zoning ordinance. An amendment to the ordinance to permit gasoline stations and drive-in restaurants to be permitted uses in the Retail Zone, subject to a special exception from the Zoning Board of Adjustment, was announced for consideration at this time. There were no comments from the audience on either item. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to add as permitted uses in the Retail Zone subject to the granting of a special exception by the Zoning Board of Adjustment the uses of gasoline service stations and drive-in restaurants.

ORDINANCE NO. 461

AN ORDINANCE TO AMEND ORDINANCE NO. 283
APPROVED JUNE 7, 1955, KNOWN AS THE
ZONING CODE OF HATBORO, TO REVISE THE
PERMITTED USES IN THE R-RETAIL ZONE AND
AMEND REQUIREMENTS FOR MULTIPLE DWELLINGS.

Mr. Reese announced that a further hearing would be held on a recommendation to change Section 416 of the Zoning Code to require that all multiple dwellings with four or more family units dispose of their refuse and garbage at no cost to the borough. A question was raised by a member of the audience concerning collection of refuse and garbage from one of the small apartment units in the borough, having five family units. Following a discussion in which consideration was given to the problem, the Council agreed to amend the recommendation to cover collection of refuse at no cost to the borough from apartments of six family units or more. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to amend Section #416 of the zoning code to require that all multiple dwellings with six or more family units dispose of their refuse at no cost to the borough.

MINUTES NO. 411

ALL ORDINANCES OF BOARD OF SUPERVISORS NO. 100
 APPROVED JUNE 7, 1915, UNDER AN THE
 REVISED CODE OF CALIFORNIA, TO REVISE THE
 PERMITTED TOLLS IN THE 2-LEVEL 2003 AND
 2000 REGULATIONS FOR VARIOUS SYSTEMS.

The minutes of the Council meetings of March 14th and 16th were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newcome and approved by the Council to approve the minutes of the meetings of March 14 and 16 as corrected.

The report of the Treasurer was given by Mr. Thompson indicating receipts to March 31, 1966 of \$94,451.17, disbursements of \$74,331.30, leaving a cash balance at March 31st of \$20,119.87. Temporary borrowing at this date amounts to \$43,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's report.

Mr. White, reporting for the Highway Committee, presented a recommendation that awards for contracts for the purchase of highway supplies and fuel oil and gasoline be awarded to the low bidders as opened at the previous Council meeting. A motion was made by Mr. White, seconded by Mr. Phillips, and approved by the Council to award contracts to the following suppliers for the period of April 1, 1966 to March 31, 1967 for the purchase of the following items:

B I D S

<u>Item</u>	<u>Low Bidder</u>	<u>Price</u>	
		<u>H & S</u>	<u>Plant</u>
Stone	Miller Quarries, Inc.	#1-B \$1.90 per ton	\$1.40 per ton
		#2 \$1.60 per ton	\$1.10 per ton
		#4 \$1.60 per ton	\$1.10 per ton
Black Top	Eureka Stone Quarry	I.D. 2 1/4"	\$5.70 per ton
		I.D. 2 1/2"	\$5.70 per ton
		H.E. 1/4"	\$5.70 per ton
		H.E. 1/2"	\$5.70 per ton
Black Top	Gen. Crushed Stone	Cold Mix Dlv'd. 7.03 per ton	\$6.50 per ton
Tar	Koppers Co., Inc.	DH-2	.21 per gal.
		H-2	.21 per gal.
Asphalt	Valley Forge Industries	C-2	.205 per gal.
		H-1	.205 per gal.
		BM-1	.205 per gal.

Side (Cont'd).

Standard Oil
Fuel Oil

Talewater Oil Co.

Summer Tank Wagon less
Discount of .044 per gal.

Oil Burner Fuel Oil Sun Oil Co.

Tank Wagon price less
Discount of .0411 per gal.

Mr. Davis reported in connection with the consideration of a plumbing code, that copies of Abington Township have been received and might be given consideration before a code is adopted for the Borough. A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to refer the plumbing code problem to the committee for consideration and report at the next meeting.

Mr. Davis asked what action had been taken in regards to the owners of the property at Warminster and Byberry Roads as to the regrading of the ground to provide a swale to carry off the storm water, which presented a flooding problem some weeks ago. The Secretary advised that a letter had been sent to the builder requesting that the work be done in accordance with the approved subdivision plan. However, the builder has advised that since both properties have been sold to new owners, he has been told by the new owners that they will not permit him to do the work that is needed in this project. The Secretary was directed to write letters to the new property owners and include copies of the approved subdivision plan indicating the type of grading required to carry off storm water from Byberry Avenue.

Mr. White reported for the Highway Committee that the Highway Department intends to resurface Montgomery Avenue from Jacksonville Road to Warminster Road and Moreland Avenue from Jacksonville Road to Montgomery Avenue for a total of 7400 square yards of resurfacing work during the summer season.

It was reported that a letter had been received requesting the installation of a street light on Spring Avenue. The request was referred to the Highway Committee for recommendation and consideration at the next meeting.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that the resignation of Mr. Donald MacKenzie as a member of the Hatboro Park Board has been received, due to his moving from the Borough at a near future date. A motion was made by Mr. Rieco, seconded by Mr. Reese and approved by the Council to accept Mr. MacKenzie's resignation with regret, and direct the Secretary to write a letter of appreciation to Mr. MacKenzie for his services as a member of the Board.

A motion was made by Mr. Rieco, seconded by Mr. Rieco, seconded by Mr. Davis and approved by the Council to appoint Mr. Wilbur Horswood to serve as a member of the Hathoro Park Board for the unexpired term of Mr. Mackenzie to December 31, 1967. Mr. Rieco announced that a letter has been received from the Montgomery County Commissioners indicating that financial aid has been approved for the Borough up to a total amount of \$1200.00 for use in the mosquito control program as needed. Mr. Davis recommended that the control program be started early in the season at places which offer the most trouble.

Mrs. Newsome reported for the public relations committee, advised that in response to the complaint received concerning the hazardous overhang at the IvyCrest Dairy Building, notice has been given to the owner by the Secretary to have the hazardous overhang of the building removed within five days. In response to the request of the Borough, the owner has removed the overhang from the building, but has deposited it upon the property and it now represents an attractive nuisance to children. The Secretary was urged to write a letter to the property owner directing that it be removed promptly.

Mr. Phillips reported that a letter of appreciation has been received from the residents of Franklin Avenue in connection of the installation of the additional street light in that area.

Mr. Phillips also indicated that a letter of appreciation has been received from the residents of Franklin Avenue in connection of the installation of the additional street light in that area.

Mr. Phillips also indicated that a letter of thanks has been received from Officer Spicer for the action taken by Council during Mr. Spicer's recent illness in continuing his full pay for an additional 30 day period beyond the usual sick day allowance permitted under the borough's established sick-time policy.

It was reported that the Council has been working on the formulation of a new weed control ordinance. The Secretary presented a draft of an ordinance that can be used for the control of weeds in the Borough, which stated that there is a height limit of 6" for growth of weeds and grass. Mr. Reese called attention to the numerous hazardous intersections in the borough where trees, shrubs and other obstructions have been planted to grow causing problems for vehicular traffic. The secretary pointed out that a provision of the zoning ordinance prohibits the planting or maintaining of any growth of weeds or shrubs within the year area at intersections, between the height of three and nine feet. The Council discussed the possible use of this prohibition and directed that the Police Department obtain a list of properties on which such violations occur in order that the Secretary can write letters to them urging that the obstructions be trimmed in accordance with the requirements of the zoning ordinance. After a further discussion of the IvyCrest Dairy Building problem and the possible citing of the building as a nuisance, the problem was referred to the Finance Committee for report at the next meeting.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following ordinance controlling the growth of weeds and other useless vegetation in Satsuma.

ORDINANCE

Mrs. Newsome questioned as to what action is being taken to revise the zoning code so that up to date copies might be printed for distribution to the citizens. She indicated that members of the Zoning Board of Adjustment and Planning Commission were indicated that they will serve on a committee to revise the ordinance along with several members of Council. No action was taken on this matter.

Mr. Davis, reporting for the Public Works Committee, asked for a report from Engineer Langrenond concerning the storm sewer, street and curb project. Mr. Langrenond advised that an estimate for a further payment to the contractor has been received in the amount of \$5900.00. It will be checked and if found in order, will be certified for payment. Mr. Langrenond further reported that Cheltenham Contracting Co. has received the contract from the Upper Moreland-Hatboro Jt. Sewer Authority for the installation of the sanitary sewer lines in Lycoming Avenue. He also indicated that the Sewer Authority is awaiting approval by the Council of an assessing ordinance for sewers on Pershing Avenue. This is the first notice that has been received that action is needed by the Council in this assessment problem. Mr. Henderson explained the requirement which he had discussed with the solicitor for the Sewer Authority and asked that the Council adopt an ordinance directing the assessment for sewer improvements on Lycoming Ave. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to authorize the Upper Moreland-Hatboro Jt. Sewer Authority to install all sewer mains in Lycoming Avenue and to assess the abutting property owners.

ORDINANCE NO.463

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF HATBORO APPROVING THE PLANS SUBMITTED BY THE UPPER MORELAND HATBORO JOINT SEWER AUTHORITY FOR THE CONSTRUCTION BY THE AUTHORITY OF CERTAIN SANITARY SEWERS IN PERSHING AVENUE IN THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, PROPOSING TO CHARGE AND ASSESS A PART OF THE COST OF CONSTRUCTION OF SAID SEWERS AGAINST THE PROPERTIES BENEFITED, IMPROVED OR ACCOMMODATED ACCORDING TO THE FOOT FRONT RULE OR IN ACCORDANCE WITH BENEFITS AS DETERMINED BY A JURY OF VIEW.

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In connection with the completion of street paving on the streets involved in this project, Mr. Davis recommended that an urgent request be sent to both the Sewer and Water Authorities to have their utilities installed as promptly as possible, to the curb line, so that after the paving is completed, there will be no need to cut up the new road surface.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following resolution to be sent to the two authorities in connection with the installation of their utility lines.

R E S O L U T I O N

Mr. Dangremond reported that the sanitary sewer lines must be installed first as they are the deepest of the utilities and that after this work is completed the other lines can be installed to be followed by the street paving, with completion probably in September of this year.

In connection with the action taken at the previous meeting of condemning ground for Pershing Avenue, Mr. Henderson indicated that a preliminary report for the appraisors indicated that the value of the improvement in this area exceeds the amount of damage caused in the taking of the ground. This opinion will be confirmed in the furnishing of appraisals for the taking of ground for Pershing Avenue.

Mr. Davis advised that in connection with the Loller Building, it has been agreed that the plan for the first and second floor portions of the building can be added to the detailed engineering plan for the basement prepared some years ago and given to a local architect for processing through the Department of Labor & Industry in Harrisburg in order to have the building approved for public occupancy.

Mr. Davis indicated that a letter has been received from the Hatboro School District acknowledging that school authorities will be responsible for cleaning walks of snow as required for school purposes, mowing and otherwise maintaining of the grounds around the building, and maintaining the sidewalks from York Road to the front steps of the Loller Building. This information was received by letter from the School Board dated March 23/66.

In connection with the moving of the Crooked Billet Battle Monument, presently located at York Road and Monument Ave., a letter has been received from the Montgomery County Commissioners indicating that their budget includes an allocation of \$2500.00 to the Veteran's Affairs Bureau of the County specifically allocated to cover the cost of moving the monument. Up to this time it has

been understood that the monument was to have been moved to the intersection of York Road and Madison Avenue. However, in conversation with several members of the Hatboro Historical Society, it has been found that they prefer it to be relocated in front of the Crooked Billet Elementary School on Meadowbrook Avenue. It was agreed that Mayor Eaton will contact the Society and invite members to attend the next meeting of the Public Works Committee to be held on April 25, 1966 at which time the final site for the monument will be resolved.

The Secretary advised that a petition has been received from attorneys representing the S & F Realty Company, requesting that a change in zoning classification from AA Residential and S-Special Use District be considered by the Borough Council for that portion of the Warner property located in the Borough of Hatboro on the south side of W. Moreland Avenue at the Borough line. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution to set a hearing date of June 14, 1966 at 7:30 P. M. at the time for consideration of the petition for the Warner property as indicated above.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, hold a zoning hearing on June 14, 1966 at 7:30 P. M. to consider amendment to the Zoning Ordinance to change the zoning classification of the former Warner property, W. Moreland Avenue, south side, W. of Linden Avenue from AA Residential to S-Special Use District as requested by S & F Realty Company, Philadelphia, Penna.

Mr. Reese, reporting for the Finance Committee, advised that consideration had been given by the Finance Committee at its recent meeting to the petition on which a hearing was held at the previous council meeting for the repeal of Ordinance No. 421 as amended, containing the "S" Special Use Zoning requirements. Mr. Davis questioned if less than repeal could be considered by the Council and suggested that the lot area requirement per family unit of 2500 square feet be considered. Mr. Henderson indicated that he did not believe that with the wording of the public notice, both in the newspaper and to the residents, action other than approval or denial of repeal could be taken on the petition. He suggested that if consideration of a change in area is to be taken care of, then a new hearing should be scheduled and advertised. Mr. Peter Platten, representing many residents of the W. Monument Avenue area of the Borough, indicated that a 2500 square feet revision is a new proposal to him and that he would prefer that a new hearing be scheduled so that he would have time to consult with his clients as to their opinion of this change.

The Secretary read a letter from the Hatboro Planning Commission indicating their recommendation that the S-Special Use District Zoning classification be repealed by the Council.

A motion was made by Mr. Phillips, seconded by Mr. Davis to deny the petition of various residents of the borough, for the repeal of Ordinance No. 421 as amended, covering the "S" Special Use District of the zoning ordinance. The vote on the motion was in favor Councilmen Davis, Phillips, White, Reese, Newsome and Polesky against Mr. Slane.

Mr. Peter Flatten expressed the opinion that all of those appearing at the hearing as being in favor of repeal do not oppose deferring action on this matter until the May meeting. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt a resolution to conduct a public hearing on May 9, 1966 at 7:30 P. M. to consider an increase in the lot area requirement per family unit for apartments under the "S" Special Use Zoning District.

RESOLUTIONS

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on May 9, 1966 at 7:30 P. M. at the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Penna. to consider the recommendation of the Finance Committee to increase the required lot area per family unit for apartments in the S-Special Use District.

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Supt. Stauch called attention to the problem of relocating the traffic signals at the intersections of York Road and County Line Road and Jacksonville Road and County Line Road during the reconstruction of County Line Road. Temporary locations must be found now that the work is being performed, with another move at a later date to the permanent locations to be determined by the State Highway Department and the Borough will have to bear the cost of these two moves. Mr. Stauch recommended that a communication be sent to the Highway Department to request that underground piping be installed at both intersections so that when the road work is completed, underground installation of wires for the traffic signals will be in place.

Mayor Eaton reported that he and the Chief of Police have been working on the rating procedure for the officers of the Police Dept. and that procedures used by other neighboring communities have been reviewed. They will continue to work on this proposition using a rating procedure as suggested by Mr. White.

Secretary Sanders advised that the remaining contractors for the first portion of the storm sewer program for the northeast section of the borough, has filed suit in Montgomery County Court against the Borough of Hatboro for extra expense incurred during the performance of work at Rykerry Avenue. Both of the items were considered by the Council and the consulting engineer at the time of the final payment and it was determined that the Borough was not responsible for the delay. Mr. Sanders further reported that a reply has been prepared to file with the County Court and is ready for signatures at this meeting.

In response to a question by Mr. Davis concerning the procuring of well sites for future apartment house developments in the borough, Mr. Sanders indicated that he is having difficulty in finding a way to include this in the Borough Ordinance, and believed that such a requirement can be made by the Hatboro Borough authority at the time the water connection agreements are made and by Council in connection with subdivision and zoning approvals. The Secretary was directed to write the Water Authority indicating that we have not been successful in working out a procedure for a Borough Ordinance to accomplish the procuring of new well sites and that the best procedure in Council's opinion would be to put these requirements in their water connection agreements and for Council to consider them in connection with subdivision and zoning approvals.

In connection with the consideration of zoning changes, Mr. Davis recommended that a check list of items required under our zoning code be prepared by the Secretary in order to provide a methodical and accurate check of all items required for approval of zoning change ordinances.

Mr. Dangremond reported that in connection with the cutting and filling of the ground levels in the street, curb and storm sewer project, there will be approximately 1200 to 1400 yards of fill to be disposed of after the project has been completed.

Mrs. Newsome reported that Mayor Eaton has proclaimed April 15, 1966 as Local Government Day in accordance with a recommendation received from the Harrisburg officials and that councilmen should give proper recognition to the day.

Mr. Phillips questioned if approval has been given by the Council to the installation of a direct telephone line between the Upper Moreland and Hatboro Police Dept. offices. It was indicated that this item has been discussed several times in committee, but that no action has been taken in the Council meeting. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to approve the installation of a direct telephone line between the Police Depts. of Upper Moreland and Hatboro provided the cost of the facility is shared equally by the two.

The following list of vouchers were presented for approval by the Council:

Vo.#	Vendor	Amount
223	F-M Oil Company	72.67
224	Hatboro Borough Authority	5.00
224	U.M.-Hatboro Jt. Sewer Authority	4.50

No.	Name	Amount
236	A.B.C. Auto Parts, Inc.	10.00
237	Brooks Paint Store, Inc.	41.47
238	Emerson's Sanitary Laundry, Inc.	120.00
239	Delaware Valley Concrete Co., Inc.	11.00
240	M's Hardware	11.00
241	J. Fogarty & Son, Inc.	13.00
242	Fidelity Companies, Inc.	13.00
243	Hatboro Lumber & Fuel Co.	41.00
244	Hatboro Hardware Co.	14.00
245	W. Hobensack's Sons	19.00
246	I. M. Jarrett & Son	11.00
247	I. M. Jarrett & Son	15.00
248	May Wheel Sales Co.	74.41
249	Lafferty Chevrolet Co.	10.00
250	Markovich Auto Parts	14.00
251	B. S. McVaugh	1.00
252	Paoli, Inc.	1.00
253	L. B. Smith, Inc. of Phila.	104.40
254	Tidewater Oil Co.	107.11
255	Trucksess Mobil Station	1.00
256	Taggarts Hatboro Hardware	1.00
257	J. A. Wolverton	12.00
258	Zep Manufacturing Co.	53.40
259	Phila. Electric Co.	20.90
260	Phila. Badge Co.	186.01
261	Armor Business Machines, Inc.	2.75
262	Bell Telephone Co. of Penna.	123.95
263	Harry E. Barford	345.00
264	Chester DiLauro	330.00
265	Erwin Printing, Inc.	24.00
266	F-M Oil Co.	31.54
267	Hatboro Borough Authority	16.80
268	Hatboro Borough Authority	555.00
269	Hutchinson, Rivinus & Co.	2312.00
270	Hutchinson, Rivinus & Co.	32.00
271	Hutchinson, Rivinus & Co.	1250.00
272	Hutchinson, Rivinus & Co.	1047.00
273	Henderson, Wetherill & O'Hey	15.25
274	Erwin Printing, Inc.	20.00
275	Eureka Stone Quarry, Inc.	37.87
276	General Crushed Stone Co.	11.96
277	Montgomery Publishing Co.	41.75
278	Montgomery Publishing Co.	304.40
279	Montgomery Co. Boró Mayor's Assoc.	10.00
280	Hugh J. Maillie	75.00
281	Phila. Elec. Co.	49.73
282	Penna. Mfgs. Assoc. Ins. Co.	37.82
283	Phila. National Bank	106.89
284	Stack Sales Corp.	68.35
285	U.M. Hatboro Jt. Sewer Authority	13.69
286	Worstall Stationery Co.	24.40
287	Western Union	.90
288	Bux-Mont Office Supply Co.	21.37
288a	Postmaster, Hatboro	25.00
289	Bonn & Duhrkoff Co.	45.00

<u>Page</u>	<u>Debit</u>	<u>Credit</u>
277	Alex L. Perry	75.00
280	Boucherty's Camera Shop	1.48
281	Enterprise Fire Co.	435.00
282	Hatboro Borough Authority	568.75
283	L. M. Jarrett & Son, Inc.	7.93
284	Garison & Carvelli	6.02
285	L. M. Jarrett & Son, Inc.	4.10
286	Philadelphia Electric Co.	45.24
287	Montgomery Publishing Co.	14.50
288	Don's Sunoco Service	5.05
289	Rockwell Manufacturing Co.	300.00
290	Charles I. Stoutenburgh, Sr.	116.66
291	L. J. Urban	2.00
292	J. B. Winder, Jr.	2.50
293	J. B. Winder, Jr.	212.00
294	Worstall Stationery Co., Inc.	4.50
295	Phila. Electric Co.	1999.12
296	William L. O'Shea	26.82
297	Accounting Adjustment Credit	325.80
298	Internal Revenue Service	1160.04
299	Phila. National Bank, Trustee	604.23
300	Phila. National Bank, Trustee	293.76
301	Commonwealth of Pa. S. S. Contrib. Fund	2032.61
302	Cheltenham Contracting Co., Inc.	8790.57
303	Whites Tire Service	4.18
304	Borough of Hatboro	10,000.00

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adjourn the meeting; the hour being 9:50 P. M.

Thomas A. McCurkey
Secretary

May 9, 1966

The regular meeting of the Borough Council of the Borough of Hathoro was held in the Municipal Building on the above date. The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Biaco, Fadeley, Reese, White, Phillips, Davis; Mayor Baton, Treasurer Thompson, Engineer Dangremond, Attorney Fackenthal, Superintendent Stauch, Police Chief Dudgeon, Secretary McCluskey, two press representatives and approximately ten residents.

The invocation was given by Mayor Baton.

Mr. Reese announced that a zoning hearing would be held on a recommendation from the Finance Committee for an increase in the required lot area per family unit for apartments in the S-Special Use District in accordance with advertising. Mr. Reese announced that the figure to be considered is to be approximately 2500 square feet per family unit. Mr. Reese called on the members of the audience for their comments on the proposed change. Dr. Dickie of W. Monument Ave., expressed her opinion in favor of an increase to at least 2500 square feet and expressed the opinion that the majority of those who attended a prior hearing on apartments would agree to such a figure. However, she also expressed her opinion that an increase to 3000 square feet per family unit would be preferred.

Mr. Reese noted that Attorney Platten, who represented the residents of West Monument Avenue area, was not present at the meeting at this time and therefore deferred further consideration of the proposed zoning change until later in the meeting.

The minutes of the Council meeting of April 11 were presented for review and approval. Including corrections recommended by Mr. Henderson, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as corrected.

Treasurer Thompson presented the budget report and treasurer's report indicating income to April 30 of \$90,731.19, expenses of \$106,132.09 with a cash balance at this date of \$2,046.17; temporary borrowing at April 30 is \$63,000.00. A motion was made by Mr. Fadeley, seconded by Mr. Phillips and approved by the Council to accept the Budget and Treasurer's Report as presented.

Mr. Davis, reporting for the Public Works Committee, asked if there had been any reaction to letters sent to residents of Pershing Avenue in connection with the taking of ground for the opening of the street. The Secretary advised that no comments or replies had been received. There was also a question as to reaction to letters sent

to all of the residents of the four streets involved in the improvement project as to the approximate cost of the improvement to be assessed to the property owner. The Secretary also advised that no complaints or comments had been received to date.

In connection with the improvement project, Engineer Dangremond reported that a meeting is scheduled with the Philadelphia Electric Company for May 11 as to the location of poles and also a review of the depth of certain gas lines. He also reported that the electric company may be required to make tests borings to ascertain certain locations. Mr. Dangremond also advised that our contractor reports that his contract with the sewer authority has not been received to date, but that work has started today on the sewers and that laterals need to be installed on Jefferson, Pershing and Lycoming Avenues. He further indicated that the Water Company will begin work as soon as the sanitary sewer work has been completed. He also advised that curb stakes are being placed and that stakes for the curb at intersections are also being installed.

In connection with the Koehler & Sons connection to the storm drain system, Mr. Dangremond reported that the plan submitted, stated that a 12" diameter pipe would be installed, which in his judgement, is too small. A larger size is to be recommended.

Mr. Davis reported that no further work has been done by the Y. M. C. A. on South York Road as to the cleaning out of the storm drainage ditch on the property. The last letter received from them indicated that the work would be done in the near future. It was also noted that even though there have been some mild rain storms in the past month of two, no complaints have been received from residents in that area.

Mr. Davis noted that a letter had been received from Miller & Cornell indicating an increased insurance value for the Loller Building. Now that insurance is handled by Hutchinson & Rivinus Company, it was suggested that Miller & Cornell's letter be referred to them for review and recommendation.

Mrs. Newsome entered the meeting at this time.

Mr. Davis questioned as to action taken either by the developer or present property owner for the clearing of the storm drainage swale at Warminster and Byberry Avenues. After a flooding problem several months ago, a letter was sent to the present owner on April 27th by the Secretary stating the work required, along with a copy of the approved sub-division plan. However, a check of the premises indicated that no action has been taken by the owner. It was agreed that the problem would be referred to the Borough Solicitor for determination of action to be taken by the Borough.

Mr. Davis raised the question concerning the moving of the Battle Monument presently located at York Road and Monument Avenue. A recommendation has been received from the Hatboro Historical Society which was read to the Council indicating that they prefer

to have the monument relocated at the Crooked Billet Elementary School on Meadowbrook Avenue. Several reasons for the location were given as well as a review of the cost of this work. It was also confirmed that County funds have been allocated in their 1966 budget to the Veteran's Affairs Bureau in the amount of \$2500.00 to apply against this work. Mrs. Newsome expressed her opinion that in the past, she has been opposed to the moving of the monument to the site of the Crooked Billet Elementary School, but due to the majority of the Historical Society and those concerned, she will agree to abide with the location suggested.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to authorize Solicitor Henderson to petition the Montgomery County Court to permit the moving of the Crooked Billet Battle Monument from York Road and Monument Avenue to the new location on the school property of the Crooked Billet Elementary School, at a place acceptable to the School Board, Historical Society and architect for the Society.

Mr. Davis reported that the committee is continuing to consider the new plumbing code for the borough and has been reviewing the Abington Township Plumbing Code. A further report will be made at the next meeting.

Mr. White recommended that arrangements be made for the opening of bids for the resurfacing of two streets as outlined at the previous meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the engineer to prepare specifications and to authorize the Secretary to advertise for the opening of bids on June 13, 1966 for the resurfacing of Moreland Avenue and Montgomery Avenue, east of Jacksonville Road.

Mr. White reported that a request received for the installation of a street light on Spring Street is being investigated by the Committee with the utility company and will be reported at the next meeting.

Mr. Phillips advised that questions concerning street lights on Franklin Avenue, Lacey Street and the walkway between Byberry Avenue and Rorer Avenue have been resolved with the installation of the necessary street lights.

Mr. Phillips presented a recommendation from the Public Safety Committee for the extension of the parking meter zone to Penn Street on Byberry Avenue for: - a 25 mile per hour speed limit for Fulmor Avenue; No parking at any time in front of the Schneider Funeral Home on N. York Road, and No Parking on the north side of Summit Avenue between Jacksonville Road and Lincoln Avenue. In a discussion which followed, concerning the extension of the parking meter zone on Byberry Avenue, Mr. Stauch pointed out that the last five meters, presently installed, do not produce income, and he believes that the cost of the installation of meters for the balance of Byberry Avenue to Penn Street would require about 3 to 5 years income to pay for the cost of meter installation. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council

to reconsider the item of the extension of the parking meter zone on Byberry Avenue and refer it back to committee for further consideration.

A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to amend the traffic control ordinance for the above changes with the exception of the parking meter zone on Byberry Avenue.

ORDINANCE NO. 464

AN ORDINANCE, TO AMEND ORDINANCE NO. 381,
PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND
PROVIDING PENALTIES FOR THEIR VIOLATION.

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Mr. Phillips advised that a petition has been received from the Business Men of Hatboro for the installation of additional all-day parking meters on the Moreland Avenue Parking Lot. However, on checking with Mr. Stauch on collection of meter funds, it is found that only 50 to 70% of the meters are used. This recommendation was returned to the committee for reconsideration.

Mr. Phillips questioned concerning the signing of the Weed Control Ordinance adopted by the council at the prior meeting and not returned by the Mayor to date. Mayor Eaton explained his reasons for not having signed the ordinance adopted at the April meeting with his objections to the application of regulations to the semi-wild areas of the Borough which are not developed to date. He did not believe it reasonable to require all areas such as the Schneider property, the Miller property, and other properties involved, adjoining the Pennypack Creek, to have weeds cut to a height of six inches. Mr. Reese indicated his opinion that a standard of six inches is better than the present ordinance which has no standard. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to recommit the Weed Ordinance to the Public Safety Committee for reconsideration.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, advised that Pool Memberships are now available for purchase at the Municipal Building during normal working hours with the cost being \$40.00 per family, \$16.00 for Individuals.

Mrs. Newsome, reporting for the Public Relations Committee, presented a petition received from neighbors from the Ivycrest Dairy Building, indicating their wish that the Borough would take action to have the building removed as it constitutes an "attractive nuisance" to children. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to instruct Solicitor Henderson to proceed in Court with a nuisance complaint against the owners of the Ivycrest Dairy Building.

Mrs. Newsome also reported that she will speak to the

Business & Professional Women's Organization on Local Government
at their next meeting.

Mr. Reese indicated that the Council would now continue on their consideration of the zoning petition concerning the increasing of the required lot area per family unit in the "S Special Use District". The following letter was received from the Planning Commission expressing their recommendation on this item:

April 8, 1966

Borough Council
Hatboro, Pa.

Gentlemen:

Re: Special S Use Zoning Ordinance

The Planning Commission recommends the repeal of the present Special S Use Zoning Ordinance as it is not a planning device since there is no such district located on the zoning map which means spot zoning when an owner of any plot containing five acres or more applies for the Special S Use for that plot. Special S Use zone permits residential and retail use on the same plot; it reduces the plot area per family unit to a figure much less than the one felt desirable to prevent over population of the area resulting in reduction of open space and excessive burden on the water resources of the Borough.

Yours very truly,

HATBORO PLANNING COMMISSION

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Following a further discussion, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to refer the petition and proposed ordinance to the Finance Committee for further consideration. Mr. Reese announced that the Finance Committee would meet on June 6, 1966 to consider this item.

The Secretary read a petition from Mr. and Mrs. Charles Jones, proprietors of the White Billet Nursing Home, containing a request for a change of zoning for the rear portion of their property from AA-Residential to C-Residential classification. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting July 11, 1966 at 7:30 P. M. as the time for holding a zoning hearing by the Borough Council on the above petition.

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on July 11, 1966 at 7:30 P. M. in the Municipal Building at 120 E. Montgomery Avenue to consider the petition of Mr. and Mrs. Charles S. Jones of the White Billet Nursing Home, 412 So. York Road, Hatboro, Penna. for a change in zoning classification from AA-Residential to C-Residential Classification for the rear portion of their property.

Mr. Reese reported that all insurance policies have been received from our insurance broker and that a summary of the prior cost against the present cost indicates a net savings of approximately \$400.00 per year. He further pointed out that the new umbrella coverage costing approximately \$500.00 per year is an added feature under the new coverage.

Mr. Reese reported that a communication has been received from the Regional Conference of Elected Officials recommending that the Borough join the Organization and make an appropriation to them for their projects. No action was taken by the Council on this item. Mr. Reese also indicated that a letter has been received from the Delaware Valley Council soliciting the Borough to join their organization. No action was taken on this item.

Mr. Reese indicated that a Housing Code, received from Falls Township, is being reviewed by members of Council and that it will be discussed at future committee meetings after all councilmen have had an opportunity to review it.

Mr. Reese reported that Dr. Harry A. Fisher, Jr., Borough Health Officer, has recently retired from his medical practice and will move to his residence in Bucks County and apparently will not be able to continue as Borough Health Officer. The Secretary was asked to check into the possibility of a training course for borough health officers in order to prepare training for a new health officer.

Mr. Reese reported that a letter had been received from the Federal Government concerning a "greenspan" program, a program to maintain green area with the establishment of park and recreation areas. The Secretary was asked to contact the organization and request more information which may be used in future park expansion in the Borough.

The following vouchers were presented for approval by by Borough Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
305	A. B. C. Automotive, Inc.	3.29
306	Brooks Paint Stores, Inc.	40.29
307	Cameron's Sanitary Landfill, Inc.	320.00
308	G & W. H. Corson	48.74

359	Phila. National Bank	2002.80
358	Accounting Adjustment	Credit 291.00
357	Philadelphia Electric Co.	1553.09
Vo.#	Vendor	Amount
309	I. M. Jarrett & Son, Inc.	33.72
310	Foster, Miller & Bierly, Inc.	211.40
311	J. Fogarty & Son, Inc.	78.24
312	Galer & Hults, Inc.	14.05
313	The General Crushed Stone Co.	18.06
314	J. I. Holcomb Mfg. Co.	7.60
315	Wm. Hobensack's Sons	63.50
316	I. M. Jarrett & Son, Inc.	3.01
317	Keystone Hi-Way Traffic Equip. Co.	91.23
318	R. M. Newcomb Co.	24.00
319	Phila. Electric Co.	6.85
320	Road Machinery, Inc.	5.64
321	R. I. Stott Co.	43.45
322	Tidewater Oil Co.	308.70
323	American Playground Device Co.	9.92
324	Harry A. Fisher, Jr.	10.00
325	The Daily Intelligencer	54.50
326	Henderson, Wetherill & O'Hey	250.00
327	Montgomery Publishing Co.	133.25
328	Worstall Stationery Co., Inc.	4.05
329	C. H. Dager	75.00
330	Philadelphia National Bank, Trustee	16.47
331	Bux-Mont Office Supply Co.	25.19
332	Charles I. Stoutenburgh, Sr.	66.66
333	Rockwell Mfg. Co.	300.00
334	J. A. Wolverton	20.00
335	Howard F. Wampole	62.70
336	James Craig	16.10
337	Hatboro Borough Authority	573.62
338	E. S. McVaugh	22.00
339	Markovich Auto Parts	67.54
340	National Chemsearch Corp.	80.70
341	Phila. Electric Co.	20.90
342	I. M. Jarrett & Son, Inc.	11.06
343	Erwin Printing, Inc.	78.50
344	Dougherty's Camera Shop	6.39
345	Trucksess Mobil Station	10.00
346	Lou's Sunoco	12.25
347	Perkasie Uniform Co.	603.90
348	Sirchie Finger Print Laboratories, Inc.	8.33
349	Bell Telephone Co. of Penna.	116.47
350	Wm. Hobensack's Sons	13.42
351	Hatboro Lumber & Fuel Co.	61.67
352	Grove Supply, Inc.	4.12
353	Hatboro Hardware	9.96
354	Taggarts Hardware	7.21
355	Hutchinson, Rivinus & Co.	2096.00
356	Philadelphia Electric Co.	45.94
360	Enterprise Fire Co. of Hatboro	680.00
305a	Montgomery Publishing Co.	25.20
306a	BOROUGH OF HATBORO - State Road Fund	3240.24

A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to adjourn the meeting; the hour 8:55 P.M.

Thomas A. McDeurken

Secretary

May 23, 1966

A special meeting of the Borough Council was held in the Municipal Building on the above date for the purpose of considering the adoption of an ordinance to permit the Hatboro Borough Authority to assess for the extension of water main lines in Lycoming, Pershing and Jefferson Avenues and to consider any other business to come before the Council.

The meeting was called to order at 8:00 P.M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Supt. Stauch, Engineer Dangremond, Mayor Eaton, Secretary McClurken and Mr. William Kruse of the Hatboro Borough Authority.

The proposed ordinance to permit the Hatboro Borough Authority to assess for the extension of water mains in the above streets was read by the Secretary. The ordinance had been prepared by the solicitor for the Borough Authority and approved by the borough solicitor. Mr. Kruse discussed two methods of assessment, either by the front foot basis or by the benefit basis. The ordinance submitted is on the front foot basis as decided by the authority and recommended by their solicitor. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to cover the assessment of the cost of installing water mains in Lycoming, Pershing and Jefferson Avenues.

ORDINANCE NO. 465

An Ordinance approving, the plan submitted by the Hatboro Borough Authority for the construction of water mains in Jefferson Avenue from Tanner Ave. to a point 65 feet Northeast of Lycoming Avenue; in Lycoming Avenue and Pershing Avenue, both from Jefferson Avenue to Warminster Street, the estimated cost and the assessment of the cost of construction against properties benefited, improved or accommodated thereby according to the foot front rule.

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Mr. Phillips advised that in order to preserve the new paving when completed on the above streets, it would be advisable to authorize the gas company to install gas stubs to the curb lines for future service and thereby eliminate digging up the new streets. Mr. Phillips advised that the total cost for this operation would be \$250.00. A motion was made by Mr. White, seconded by Mr. Rieco to authorize the officers of the council to enter into an agreement with the gas company for the installation of gas main stubs in Lycoming and Pershing Avenues at a cost of \$250.00. The vote on the motion was in favor Councilmen Davis, White, Reese, Fadeley, Newsome and Rieco with Mr. Phillips abstaining from voting.

Mr. Davis discussed in detail the proposed moving of the Battle Monument from York Road and Monument Avenue to the Crooked Billet School grounds. He advised that a meeting has been scheduled for the purpose of determining the exact site of the Monument on the school grounds so that proper legal papers can be prepared for the hearing to be held by the court.

The Secretary read a letter to the Council from Weston, Instruments, Inc. of County Line Road and Reading Railroad asking for permission to fence in the complete property including the private street presently existing from County Line Road south. It was agreed by the Council that the street has never been dedicated to the Borough, therefore, remains as private property. The Secretary was advised to direct Weston Instruments, Inc. that Council approves the fencing of the complete property including the private street.

A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to adjourn the meeting, the hour being 9:15 P. M.

Thomas A. McQuirk
Secretary

June 13, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Rieco, Padeley, Newsome, Supt. Stauch, Police Chief Dudbridge, Solicitor Henderson, Treasurer Thompson, Engineer Dangremont, Secretary McClurken, two press representatives and approximately 35 residents.

The invocation was given by Mr. McClurken, after which the Council and others present pledged allegiance to the American flag.

In accordance with previous advertising, Mr. Reese announced that a public hearing would be held to consider the petition of S & F Realty Company, 224 W. Master Street, Philadelphia, Pa. with reference to the Warner property, south side of W. Moreland Avenue, west of Linden Avenue consisting of approximately 9 acres of undeveloped land for a change in zoning classification from AA Residential to "S" Special Use District classification. Mr. Reese announced that the application for a change in zoning has been withdrawn and that even without the withdrawal of the application, the borough council would not act upon the application until after the November election at which time a question will be placed on the ballot asking citizens approval for a bond issue to purchase and develop the ground in question as park area. Mr. Reese further suggested that all present advocate the approval of a bond issue at the November election.

The Council discussed a possible time schedule for preparing for the ballot question of the election and Mr. Henderson distributed a list of dates and procedures leading up to the election date.

Mr. Reese announced that since last Council meeting, Mr. Marshall E. Blum, elected auditor of the Borough had passed away as a result of injuries from an automobile accident on May 28, 1966. In this connection a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution expressing the sympathy of the Council to the family of Mr. Blum.

R E S O L U T I O N

WHEREAS; Almighty God in His infinite wisdom has on May 28, 1966 called to his eternal reward Marshall E. Blum, an elected Auditor of the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family desire to express to his wife and family our sympathy at this time of their sorrow and loss,

NOW THEREFORE BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on June 13, 1966, extends its sympathy in this time of their bereavement, and

BE IT FURTHER RESOLVED: That a suitable attested copy of this resolution be prepared and delivered to the family of Marshall E. Blum.

George A. Reese,
President

In accordance with advertising, bids were opened and read by the Secretary covering the resurfacing of Moreland Avenue and Montgomery Avenue, east of Jacksonville Road as follows:

B I D S

BIDDER

Furnish all materials, labor, tools, equipment, etc. to resurface 8600 sq. yds. with P.D.H. FJ4 Surface Course 5/8 inch finished thickness.	Furnish all materials labor, tools, equip. to seal cracks with RC 800 Asphalt.
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P. W. Longsdorf	\$.825	\$3.00
J. D. Morrissey, Inc.	\$.74	\$1.50
Asphalt Paving & Supply Co.	\$.73	\$.60
Miller & Sons, Inc.	\$1.25	\$1.25

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made at the July meeting of the Council.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to approve the minutes of the May meeting as presented.

The Treasurer's report was given by Mr. Thompson indicating total income to date of \$117,206.91, expenditures of \$126,976.91 leaving a cash balance at May 31st of \$7,692.69. A motion was made by Mr. Fadeley, seconded by Mr. White and approved by the Council to accept the Treasurer's report as given above.

Mr. Phillips entered the meeting at this time.

Mr. Reese called attention to the fact that the Finance Committee had been giving consideration at several of its meetings to the revision of the zoning setback line of the east side of Jacksonville Road between Summit Avenue and Corinthian Avenue. In accordance

with a recommendation of the Finance Committee to reduce the setback line from 35 feet to 12 feet, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a date of July 11, 1966 at 7:30 P.M. as the time to conduct a public hearing to consider the change in the setback line on the zoning map for the location mentioned above.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on July 11, 1966 at 7:30 P.M. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the recommendation of the Finance Committee for a change in the zoning set-back line from 35 feet to 12 feet on the east side of Jacksonville Road from Summit Avenue to Corinthian Avenue.

Mr. Reese indicated that the Secretary has received a petition from Mobil Oil Company and Mr. and Mrs. Gniewek requesting a change of zoning classification for the southeast corner of York Road and County Line Road from A and C-Residential to R-Retail Classification to permit the construction of a gasoline filling station. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting August 8, 1966 at 7:30 P.M. as the time to conduct a public hearing for the above petition.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on August 8, 1966 at 7:30 P.M. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the petition of John and Teofila Gniewek and Sacony Mobil Oil Company with reference to the property at the south east corner of York Road and County Line Road for a change in zoning classification from A-Residential and C-Residential to R-Retail classification

Mr. Reese announced the Finance Committee recommends that a change in fee be made for zoning petitions which require a change in the zoning map as the cost of advertising lengthy

legal property descriptions far exceed the usual \$35.00 zoning petition fee. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following ordinance setting a fee of \$75.00 for zoning petitions calling for a change in zoning classification on the zoning map.

ORDINANCE #467

AN ORDINANCE, AMENDING ORDINANCE NO. 350, PROVIDING FOR ESTABLISHMENT OF A SCHEDULE OF FEES FOR LICENCES, PERMITS, FEES AND CHARGES FOR MUNICIPAL SERVICES.

Mr. Phillips, reporting for the Nominating Committee, presented a recommendation that Mr. Robert Boileau, former councilman, be appointed as Borough Auditor to serve out the unexpired term of Mr. Marshall E. Blum. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to appoint Mr. Robert Boileau as Borough Auditor for a term to expire December 31, 1971.

Mr. White, reporting for the Highway Committee, announced that a new set of plans covering condemnation of ground needed for the York Road project between Willow Grove and County Line Road have been received in the borough office and are available for the public to review during normal office hours.

Mr. White expressed his appreciation to the employees of the Maintenance Department for their prompt work in repairing the leaks in the swimming pool during the past two weeks.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, announced that total memberships to the swimming pool sales to date are \$12,432.00 covering 226 family memberships and 112 individual memberships. Mr. Rieco also announced that swimming team practice would begin on June 18th and swimming lessons would commence on June 27th.

Mr. Rieco presented for consideration by the Council, a revised Weed Control Ordinance which contained a clause requiring weeds be cut only along the 40 foot area along property lines, the only change on the ordinance presented several months ago. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following ordinance:

ORDINANCE #466

AN ORDINANCE RELATING TO GRASS, WEEDS AND OTHER VEGETATION, REQUIRING THE REMOVAL, TRIMMING OR CUTTING THEREOF BY THE OWNER OR OCCUPANT OF THE PREMISES WHERE THE SAME IS GROWING, UNDER CERTAIN CIRCUMSTANCES

OR BY THE BOROUGH AT THE EXPENSES
OF SUCH OWNER OR OCCUPANT IN DEFAULT,
AND PRESCRIBING PENALTIES FOR VIOLATION.

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Mr. Davis, reporting for the Public Works Committee, along with Mr. Bangremond advised that in connection with the storm sewer, curb and street project, the ordinance required by the Water Company, has been approved by the Council for assessments of water lines, that sewer laterals have been placed in the street and curbs along Tanner Avenue have been completed with the exception of two street radii. It was also reported that the gas company stubs have not been installed to date and that no adverse comments have been received at the Borough Office in response to letters sent owners recently concerning assessment costs on the three streets.

Mr. Davis announced that he had been advised that Mrs. Mellor, a member of the Loller Advisory Committee, has resigned and that a newmember should be considered for appointment as promptly as possible. Mr. Davis also noted that due to the inactivity of the recently appointed Mr. Warren Bucher, contacts should be made with the Loller Committee as to what action should be taken to obtain an active replacement for Mr. Bucher.

Mr. White advised that work is continuing on the new plumbing code and that the committee has more changes to be made on the proposed ordinance.

In connection with the moving of the Battle Monument at York Road and Monument Avenue, it was advised that a meeting has been scheduled for June 15, 1966 at the school grounds in order that the exact site may be chosen. The engineer is to prepare a survey plan and deed description in order that proper legal papers might be prepared in time for the court hearing.

Mr. Davis questioned what work is being done on the former Schilling property at Byberry Avenue and Warminster Road. The Secretary pointed out that one of the owners of the adjoining duplex dwellings had an attorney contact Mr. Henderson with a proposal that some pipe be installed to possibly solve the situation with the two owners and borough contributing to the cost. We will await further advice from the property owner.

Mr. Davis reported that in connection with the cleaning out of the storm sewer through the Y. M. C. A. property he had been told that the budget funds had been expended in this current period and that when a new budget is prepared, they expect to have the work done. He also pointed out that Mr. Fox, the neighbor, up stream on the storm drainage ditch, has had trouble with flooding during the last two rain storms.

Mr. Dangremond reported that he had surveyed the same stream upstream from Loller Road to Academy Road and will furnish recommendations for work to be done by each property at the rear of properties. He also recommends that two culverts be installed on Loller Road to be connected with pipe and the addition of blacktop to guide the water into the new inlets. He pointed out that the cost estimate for the work would be approximately \$2500. Mr. Davis referred the report to the Committee for review and recommendation and for completion of a description for each property as to the work that is to be recommended to be done and the storm ditch passes through the rear of the individual properties.

Mrs. Newsome announced that the court will hold a hearing on July 7, 1966 at 1:30 P.M. on the Ivy Crest Dairy problem and invited all councilmen present to urge that something be done with the problem. Mrs. Newsome also pointed out that her committee is still awaiting invitations from civic organizations to speak concerning the importance of Local Borough Government.

Mr. Phillips advised that he had attended a meeting on water resources in the area at Upper Moreland Township at which time representatives of Lower Moreland Township, Montgomery County Planning Commission and the Philadelphia Suburban Water Company had been present. The Upper Moreland Township Commissioners are urging that the Philadelphia Suburban Water Company expand its distribution facilities into the Northeast section of Upper Moreland Township due to the local water shortage in the area now served by the Hatboro Water Company. It was agreed that Mr. Davis would attend the next meeting of this group. Mr. Davis announced that Engineer Dangremond has prepared a plan showing the monument and street reconstruction work.

Mr. Henderson pointed out that sealed bids are required for this work as the total cost exceeds \$1,000.00. The council agreed to authorize the borough engineer to prepare plans and specifications for receiving bids for moving the monument and that plans are also to be prepared for the base which will be provided by the borough on the school property.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the council to authorize the Secretary to advertise for the opening of bids on July 11, 1966 for the moving and refinishing of the Crooked Billet Battle Monument. Following a further discussion after a check of the exact date and time needed for the preparation of plans and specifications for the monument moving, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the council to amend the date for the opening of bids to August 8, 1966/

In accordance with a recommendation from Mayor Eaton, a motion was made by Mr. Fadelley, seconded by Mrs. Newsome to allocate 1/12 of the yearly salary of Mayor Eaton to be paid to Acting Mayor Reese due to the frequency with which he has been acting as Mayor in Mayor Eaton's absence. The vote on the motion was in favor Councilmen Newsome, Fadelley, Rieco, Phillips and White; opposed Mr. Davis with Mr. Reese abstaining

from voting.

Mr. Davis reported that the Maintenance Department has been spraying for mosquitos during the last several weeks and expects to continue as the need arises.

Mr. Henderson discussed in detail the proposal received from the owners of the duplex dwelling at Warminster Road and Byberry Avenue. On checking with Mr. Stauch, it was found that the pipe under Byberry Avenue is much lower than the existing ditch on Warminster Road, thereby preventing the water from flowing from the pipe, east to Warminster Road. Mr. Henderson will contact the owners of the duplex dwellings and explain that this solution will not be practical.

The question was raised concerning status of the application for the traffic signal at Warminster Road and County Line Road. Even though funds are not in our budget for this work to be done during 1966, the Secretary was directed to urge the State to get an underground installation of conduit to take care of a future light on an underground basis.

In connection with the announcement made by the Council in giving consideration to the procuring of the Warner Farm in Hatboro as park ground, Mr. Reese pointed out that the Council has given consideration to this procedure a year ago at which time an application was made under the Project 70 program for funds to aid in the procurement of the property. However, due to the small allocation received, council had decided to discontinue their procedure on that basis, and will now give consideration to the procuring the same property with a bond issue if approved by the voters.

The following list of vouchers was presented for approval by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
361	Gamburg Furniture	void
362	Sun Oil Company	117.22
363	W. W. Adcock	151.20
364	Brooks Paint Stores, Inc.	267.05
365	Fidelity Companies, Inc.	19.60
366	Galer & Hults, Inc.	14.05
367	Grove Supply, Inc.	12.99
368	Hatboro Lumber & Fuel Co.	14.02
369	Hunter Industrial Chemicals, Inc.	18.75
370	Hatboro Electric Supply Co.	25.95
371	Maleson Co.	12.34
372	Frank J. Osinski	29.94
373	Phila. Electric Co.	47.52
374	I. M. Jarrett & Son, Inc.	20.75
375	Enterprise Fire Co. #1 of Hatboro	855.00
376	Marsden's Gas Service	24.00
377	L. M. G. Dangremond	1457.00
378	A B C Auto Parts, Inc.	1.29
379	Bux-Mont Office Supply Co.	2.99
380	Cameron's Sanitary Landfill, Inc.	336.00
381	Duro-Test Corp.	25.33

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382	George H. Goodman	15.00
383	W. W. Grainger, Inc.	29.04
384	Hatboro Hardware	17.18
385	I. M. Jarrett & Son, Inc.	19.98
386	I. M. Jarrett & Son, Inc.	21.57
387	Wm. Hobensack's Sons	39.82
388	Keystone Hi-Way Traffic Equipment Co.	131.55
389	Markovich Auto Parts	49.46
390	E. S. McVaugh	6.50
391	David Meyers, Inc.	108.95
392	Taggarts Hardware	8.31
393	Tidewater Oil Company	329.98
394	J. A. Wolverton	14.00
395	Accounting Adjustment	Credit 310.60
396	R. M. Newcomb Co.	7.65
397	Philadelphia Electric Co.	1543.47
398	Hatboro Borough Authority	585.65
399	Hutchinson, Rivinus & Co.	200.00
400	T. A. McClurken	77.88
401	Montgomery Publishing Co.	120.00
402	Philadelphia Electric Co.	7.39
403	Philadelphia Electric Co.	19.00
404	Philadelphia National Bank	465.11
405	Standard Duplicating Machines Agency	7.61
406	Standard Duplicator Machines Agency	30.00
407	Worstall Stationery Co.	29.50
408	Bux-Mont Office Supply Co.	18.80
409	Clock Tire Mart	76.84
410	Dougherty's Camera Shop	12.78
411	Jamison & Carroll Cancelled -----	
412	I. M. Jarrett & Son, Inc.	5.37
413	Lawler Automatic Controls, Inc.	15.04
414	Lou's Sunoco Station	8.10
415	Montgomery Publishing Co.	37.60
416	Perkasie Uniform Co.	20.00
417	Philadelphia Electric Co.	45.94
418	Rockwell Manufacturing Co.	300.00
419	Charles I. Stoutenburgh, Sr.	66.66
420	J. B. Winder, Jr.	2.50
421	Worstall Stationery Co., Inc.	55.13
422	Postmaster, Hatboro	25.00
423	Bell Telephone Co. of Pa.	120.94
424	Keystone Hi-Way Traffic Equipment Co.	292.60
425	L. M. G. Dangremond	92.95
426	Harry A. Fisher, Jr. M. D.	20.00
427	Philadelphia National Bank	1268.40
428	Louis Rieco	180.00
429	James T. Eaton	150.00
430	Edward H. Fadeley	180.00
431	Dorothy Newsome	180.00
432	Morris L. White, Jr.	180.00
433	Theodore Davis	180.00
434	George A. Reese, Jr.	90.00
435	Wm. J. Phillips	90.00
436	George A. Reese, Jr.	30.00

A motion was made by Mr. White, seconded by Mrs. Newsome and approved by Council to adjourn the meeting; the hour being 9:00 P.M.

Thomas A. McClurken
Secretary

July 11, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Davis, White, Reese, Fadelley, Rieco and Newsome; Engineer Dangremond, Solicitor Henderson, Mayor Eaton, Supt. Stauch, Building Inspector Stoutenburgh, Secretary McClurken, three residents and one press representative.

The invocation was given by Mr. McClurken which was followed by the pledge of allegiance to the flag.

In accordance with previous advertising, the Secretary read the application of Mr. & Mrs. Charles S. Jones, 412 S. York Road, for a change of zoning classification for the rear portion of their property from AA-Residential to C-Residential classification. Mr. Robert Duffy, representing the applicant, cited the use as not being objectionable in the past as a nursing home and pointed out that there were no objections from neighbors from York Road or Horsham Road areas. Mr. Reese questioned use of the rear portion of the property presently zoned AA-Residential for a portion of the presently constructed nursing home even though such use was not legal at the time of construction. Mr. Jones explained that he had applied for a permit as indicated by the present extent of the building and that the permit had been granted and construction completed. Mr. Duffy advised that if the change in zoning is granted, there are plans to add additional rooms to the south side of the property in the existing C-Residential area. It was noted that there was no opposition to the change in zoning classification. A letter was read from the Hatboro Planning Commission indicating their recommendation that the change in zoning be approved.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following ordinance changing the rear portion of the Jones property, at 412 S. York Road from AA-Residential to C-Residential classification.

ORDINANCE #468

TO AMEND ORDINANCE # 283, APPROVED JUNE 7, 1955 known as the Hatboro Zoning Ordinance, to provide for the reclassification of a portion of a district zoned AA - Residential to C-Residential Classification.

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The Secretary read the application of a notice of a hearing to consider the recommendation of the Finance Committee for a change in the set-back line on the east side of Jacksonville Road between Summit Avenue and Corinthian Avenue from 35 feet to 12 feet. Mr. Reese explained that construction is planned on one of the buildings in this area at the existing non-conforming 12 foot set-back line. It was noted that there was no opposition to this change from the audience. The Secretary read a letter from the Planning Commission recommending that the change in zoning set-back line be denied. A motion was made by Fadelley, seconded by Mr. Mrs. Newsome and approved by the Council to adopt the following ordinance changing the zoning set-back line on the east side of Jacksonville Road, from Summit Avenue to Corinthian Avenue, from 35 feet to 12 feet.

O R D I N A N C E #469

To Amend Ordinance #283, Approved June 7, 1955, Known as the Hatboro Zoning Ordinance of 1955, to revise the set-back lines on the Zoning Map for portions of Jacksonville Road, south of County Line Road.

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A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to recess the meeting until the regular meeting time at 8:00 P.M.

The Council meeting was reconvened at 8:00 P. M. and the minutes of the meeting of June 13th and May 23rd were reviewed. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

In the absence of the Borough Treasurer, Mr. McClurken read the Treasurer's Report and reported on balances in other funds held by the Treasurer. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the Treasurer's Report.

Mr. White, reporting for the Highway Committee, advised that his committee had reviewed the bids from the previous Council meeting for the resurfacing of Montgomery and Moreland Avenues and recommends that the award be made to the Asphalt Paving & Supply Company of Norristown at the unit prices as bid. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to award a contract to the Asphalt Paving & Supply Company of Norristown, Pennsylvania for the resurfacing of two streets in the borough at the following prices bid:

- a. Furnishing all materials, labor, tools, equipment, etc., to resurface the 8600 sq. yds., more or less, on Moreland Avenue and Montgomery Avenue, east of the Reading Railroad with FJ-4 Surface Course 5/8 inch finished thickness at a price of \$.73 per sq. yard;
- b. Furnish all material, labor, tools, equipment, etc. to seal cracks in Moreland Avenue and Montgomery Avenue, east of the Reading Railroad using RC-800 Asphalt at a price of \$.60 per gallon.

Mr. White reported that the Highway Committee recommends the installation of a street light on Spring Avenue as requested by Mrs. Feenay and Mrs. Frye, residents of the east end of Spring Avenue. A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to approve this installation.

In connection with the mosquito control program, Mr. White reported that the Borough Maintenance Department has been spraying regularly every two weeks and that many of the ditches in the Borough have been oiled during the last week, including the storm drainage ditch, south of Vick Chemical Plant.

Mr. White questioned as to what has been done concerning the correction of the storm drainage problem at the southwest corner of Warminster Road and Byberry Avenue. Mr. Henderson reported that he had spoken to the owners and had recommended that they contact Mr. Edward Stauch, Boro Superintendent. The owner recommends that the borough require Mr. Schilling, the original builder, correct the problem. Mr. Henderson indicated that the present owners purchased their properties subject to the approved subdivision plan and approved by the Borough Council calling for a storm drainage swale between the two duplex dwellings on Byberry Avenue. A motion was made by Mr. White, seconded by Mr. Davis, and approved by the Council to adopt the following resolution:

RESOLVED, That the Borough Solicitor is hereby directed to take steps to notify the present owners of the properties at Warminster Road and Byberry Avenue to comply with the subdivision plan which was approved by the Borough Council calling for the proper flow of storm water as indicated in the plan.

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Concerning the adoption of a new Plumbing Code for the Borough, Mr. White indicated that his committee is continuing to review the recommended code used by Abington Township and Warminster Township and that a copy is to be given to the Supt. of the Water Company for his review.

Mr. White, reporting for the Public Safety Committee, advised that a request has been received from the Chief of Police of Upper Moreland Township for the installation of a warning blinker light on Warminster Road at Chelsea Drive. This recommendation is the result of several accidents just north of this intersection. The request was referred to the committee for further consideration.

Mr. Davis, reporting for the Public Works Committee, called on Engineer Dangremond for a report of the storm drainage, street and curb project in the northeast section of the borough. Mr. Dangremond reported that curbs have been completed on Tanner and Lycoming Avenues and that the contractor is now working on Pershing Avenue and Jefferson Avenue on curb work.

The base course of stone has been installed on Tanner Avenue from Warminster Road, east to Wood Street and that the stone work should be completed by Thursday of this week. Excavating work is proceeding on other streets. Water services are still to be installed on the other three streets and it is expected that the Water Company will install water boxes behind the curbs at the time the mains are installed. Mr. Dangremond expressed his opinion that all of the work could be completed by September 15, 1966. He also advised that the base course of stone now installed, should be allowed to set for several weeks to allow the grit to settle and bind the base course. He also reported that several sidewalks and driveways are to be repaired later in the job. Mr. Davis advised that the gas mains and service connections for gas to each property had been approved by the Borough at a previous meeting and are not to be installed at this time. A proposal to expend \$250.00 as a deposit for the installation of these items was denied by the Philadelphia Electric Company as they prefer not to make this installation at the present time. At a later date, if and when the gas installations are required, they have indicated that they can bore under the streets, thereby eliminating the opening of the newly paved streets. The gas mains will be installed behind the curb lines.

Mr. Davis reported that he has received a letter from Mr. Sporny, concerning the problem of a high curb installation at 407, 409, and 413 Warminster Road with a further request that fill be provided to bring the private property up to curb level. This request was reviewed by Mr. Henderson and Mr. Dangremond and the latter was requested to investigate the possibility of supplying fill for this purpose. There is a possibility that drains can be placed behind the curb line to drain the storm water from these properties.

Mr. Davis reported that in connection with the agreement with Koehler and Sons for their connection to the storm drainage system, Mr. Dangremond had spoken to Mr. Koehler and asked that the connection be made with a larger pipe, as requested on the revised drawing.

Mr. Davis called attention to the vacancy on the Loller Building Committee and pointed out that a replacement nominee has not been available to this date. Mr. Davis also reported that repairs to the Loller Building heating system have been completed and that a re-inspection should be made by the Underwriters.

In connection with the moving of the Battle Monument from York Road and Monument Avenue to the Crooked Billet School, it was advised that a hearing will be held by the Court on July 15, 1966. All documents in connection with this change have been prepared by the Borough and the School District will proceed after the Court approves the change. Mr. Dangremond reported that specifications for taking bids for the moving have been completed. It was also reported that the specifications for the preparation of the base for the monument to be constructed by the Borough can be obtained from Mr. J. Linden Heacock.

In a further discussion of the installation of curbs along Lycoming, Pershing and Jefferson Avenues. Mr. Henderson reported

that the Borough could be subject to claims from the residents if the curbs are installed at a higher level than the existing property levels and it was agreed that the engineer will survey all properties needing fill or pipe outlets and recommend what should be done on each property.

Mr. Davis reported that no word has been received from the Y. M. C. A. concerning their cleaning out of the storm drainage ditch down-stream from Mr. Fox's property on Academy Road. The Secretary was urged to write a letter to the Y. M. C. A.

Mr. Davis reported that a survey has been completed by Mr. Dangremond of needed work to be done at the rear of the Loller Road properties for the proper flow of storm water through the storm drainage ditch and that copies of the recommendations should be sent to each property owner involved with a letter explaining the purpose of the work and urging their compliance.

Mr. Reese advised that a petition has been received at this meeting from residents of Tanner Avenue concerning traffic and safety after completion of the new road paving. The petition calls for the installation of 25 mile per hour signs, the elimination of through truck traffic and adequate police patrolling by the Police Department. The petition was referred to the Public Safety Committee for review.

Mr. Arthur Kume spoke concerning the traffic problems on Tanner Avenue and cited a great increase in tractor-trailor truck traffic and parking at the intersection of Jacksonville Road and Tanner Avenue. Mr. Schoepfel and Mr. Jankowski, residents of Tanner Avenue commented concerning the street construction, recommending that the street be closed to through traffic to eliminate the dust problem and concerning the quality of work being performed by the contractor. All of the comments were referred to Mr. Dangremond for his personal attention as promptly as possible. In connection with the dust problem, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the Borough Maintenance Department to apply calcium chloride to Tanner Avenue to keep the dust down. Complaints concerning policing will be referred to the Mayor and Mr. Reese advised that the Public Safety Committee will consider speed limits and stop signs when the paving has been completed. Mr. Carl Wyant expressed his objections to the speeding on Tanner Avenue and Mr. Wilding, of 323 Tanner Avenue at Jefferson Avenue, cited the curb level on his property as being 18 inches higher than his normal property level. His complaint was referred to Mr. Dangremond for investigation and report.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that all inspections of the eating and drinking places in Hatboro have been completed by the Health Officer, Dr. Harry Fisher and a summary of the inspections would be distributed to the Council shortly.

Mr. Rieco reported that the sales of the pool memberships total \$18,200.00 covering 367 families and 225 individuals.

Mr. Rieco advised that summer band concerts have been arranged to be performed on July 17, July 31, August 14 and August 28 with the performances to be given by the Archbishop Wood High School Band.

The Secretary advised that a notice has been received from the Penna. Dept. of Health of Norristown, Penna. announcing a meeting to be held on July 25, 1966 at the State Health Center at Norristown. Important changes in the policy of delegation of programs to local health jurisdictions and new program compliance standards are to be placed into effect and will be discussed at the meeting. Due to the fact that Mr. McClurken will be on vacation that week and no one else could arrange to attend the meeting, it was agreed that the Secretary would request a report or minutes of the meeting to be reviewed by the committee.

Mrs. Newsome, reporting for the Public Relations Committee, advised that the hearing had been completed on the Ivy Crest Dairy Building and that the Montgomery County Court has ordered that the building be demolished and removed.

Mrs. Newsome reported that a petition has been received concerning the hazardous condition of the addition to the Eleanor Court Apartments on Byberry Avenue at the Reading Railroad. The partially completed structure has been reviewed by the Building Inspector and found to be partially unsafe. Mr. Henderson recommended that a notice be given in writing, to the owner and the local agent to eliminate the hazardous conditions and endeavour to complete the construction, as promptly as possible. It was agreed that the Building Inspector will give such a notice to the owner and give 30 days to comply.

Dr. Ginsburg, 122 N. Chester Avenue, presented a complaint concerning the operation of McDonald's restaurant as it referred to the problem of litter in the immediate area. Mr. Reese advised that we have an ordinance prohibiting litter and that it must be enforced against the person dropping the paper on the property, not the owner of the restaurant. Mr. Pendleton of Chester Avenue, also presented his objections to the loitering and the racing of motors on McDonald's parking lot.

Mr. Reese, reporting for the Finance Committee, advised that Mr. Arthur Loeben, Executive Director of the Montgomery County Planning Commission, had met with his committee and had reviewed the possibility of Federal, County and State Aid for park and recreation facilities. It was found that in order to receive federal aid, the borough must have an approved Comprehensive Plan. Proceedings for this plan were reviewed by the committee. In connection with the question to be placed on the ballot in the November election for a bond issue to purchase the portion of the Warner property in Hatboro, it was agreed that \$150,000.00 would be an appropriate figure. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance directing the question be placed on the ballot for the increasing of the debt of the Borough up to \$150,000.00 for the purchase of ground and development of the property for recreation purposes. It was agreed that the Public Relations Committee will follow through on this item in preparation for the election in November.

O R D I N A N C E # 470

AN ORDINANCE SIGNIFYING AND EXPRESSING THE DESIRE OF THE COUNCIL OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, TO MAKE AN INCREASE OF THE DEBT OF SAID BOROUGH IN THE AMOUNT OF \$150, 000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE ACQUISITION OF LANDS FOR RECREATION PLACES AND THE EQUIPPING THEREOF: CALLING FOR AN ELECTION WITH RESPECT TO SUCH INCREASE OF DEBT, SPECIFYING THE DATE THEREOF AND THE FORM OF NOTICE THEREOF: AND AUTHORIZING AND DIRECTING THE DOING OF ALL ACTS AND THINGS INCIDENT THERETO.

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Mr. Reese further discussed the requirements for Federal Aid in the preparing of the Comprehensive Plan inasmuch as the Borough, at the present time, has none; Federal Aid can be as much as 50% for land acquisition costs and development. Giving consideration to many other problems of development and change at the present time, it was agreed that a comprehensive plan is a necessity for the borough. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, The Borough Council of Hatboro recognizes the need for a comprehensive plan for the orderly development of the community,

NOW THEREFORE BE IT RESOLVED, That the Planning Commission of Hatboro is directed to contact the Montgomery County Planning Commission to arrange as soon as possible for the submitting of an application for planning assistance under Section 701 of the Housing Act of 1954, as amended, and that when the application has been completed, a meeting of Borough Council and both Planning Commissions be arranged for final approval and submission to the appropriate state agency.

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Mr. Davis advised that copies of the work program preliminary to the preparation of a comprehensive plan for Upper Moreland Township are available for Councilmen to review. Copies of other comprehensive plans in the county are also available for review.

7-11-66

Mr. Reese, reporting for the Finance Committee, advised that the question of changing the area requirement per family unit in the "S" Special Use District has been heard by the Council at a previous hearing and been considered by the Committee at several meetings. Mayor Eaton spoke concerning the proposal and indicated that the Hatboro Planning Commission has opposed any figure less than 3000 square feet per family unit. He also indicated that Attorney Platten agreed at one of the meetings that his group would not object to a figure of 2500 sq. ft. per family unit. He also cited that the Katz development comes to approximately 2600 ft. per unit and that proposal for the Warner property is also approximately 2600 sq. ft. per family unit due to flood plane areas on both properties. He expressed his opinion that the area controversy could be settled if approval were given to the 2500 ft. proposal. Mr. Rieco questioned the voting on this issue in the absence of Mr. Phillips. Mr. White expressed his opinion concerning the Katz proposal that 2500 sq. ft. per family unit was understood to be the minimum acceptable by the council. Mr. Reese indicated that the "S" Special Use District Ordinance was inherited from a previous Council and that if we continue to amend the district regulations, perhaps it is time that it be repealed completely.

The vote on the motion to adopt the above ordinance was in favor Councilmen Davis, White and Rieco; against Councilmen Reese, Fadeley and Newsome/ There being a tie vote on the ordinance, Mayor Eaton cast his vote in favor of the ordinance, thereby approving the adoption.

Mayor Eaton reported that he had attended a meeting of the Automobile Association to receive a five year pedestrian safety award for the Borough of Hatboro. Mayor Eaton also reported that Chief Dudbridge was on vacation for two weeks starting July 9, 1966.

Mr. Henderson reported that in connection with the approval of the question for the bond issue on the election ballot, Council should appoint a bond counsel to handle bond proceedings. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to appoint the firm of Morgan, Lewis and Bockius to serve as Bond Counsel for the bond issue and bond issue question covered in the above ordinance.

It was reported that Lantern Lane, subject of some controversy in the fall of 1965, concerning the paving and curbing and cleanup work, is now in poor condition as far as accumulation of mud in the gutters and street. The Secretary was directed to request that Mr. Aiman arrange for cleaning the street or the Borough would proceed with the work and deduct the cost from his escrow deposit.

The following list of vouchers were presented for approval by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
437	Ambler Laboratories	131.65
438	W. W. Adcock	130.55
439	Armor Business Machines, Inc.	25.25
440	Bell Telephone Co. of Penna.	32.71
441	Bilse's Market	2.55
442	Brook's Paint Stores, Inc.	16.81
443	Cory Coffee Service Plan, Inc.	73.25

NO.	NAME	AMOUNT
444	James Craig	32.80
445	Don's Pizzas	66.00
446	Delaware Valley Concrete Co., Inc.	13.75
447	Charles J. Pohl Co.	51.78
448	Harry A. Fisher, Jr.	133.00
449	Fischer & Porter Co.	18.00
450	Hatboro Hardware	15.83
451	Kufen Electric Motors, Inc.	18.50
452	Fred Krauskopf & Associates	8.00
453	Kufen Electric Motor, Inc.	5.90
454	Lance, Inc.	45.85
455	Marsden's Gas Service	19.85
456	Maleson Company	68.91
457	Mutters' Pretzels	303.37
458	M & C Sports Center	125.30
459	Martin-Witchwood Ice Cream Company	215.60
460	Parnell Pharmacy	5.17
461	Philadelphia Electric Company	247.56
462	Pepsi-Cola Metropolitan Bottling Co., Inc.	237.50
463	Standard Duplicating Machines, Inc.	8.00
464	Thomas J. Trotter & Sons	54.88
465	U.M.-Hatboro Jt. Sewer Authority	30.20
466	Virnelson's Bakery, Inc.	9.28
467	Worstall Stationery Co., Inc.	3.37
468	Whelan's Hatboro Appliance Co.	90.00
469	A. B. C. Automotive, Inc.	5.02
470	Clock Tire Mart	90.85
471	Cameron's Sanitary Landfill, Inc.	356.00
472	Eureka Stone Quarry, Inc.	9.44
473	George H. Goodman	17.00
474	General Crushed Stone Co.	140.95
475	Wm. Hobensack's Sons	12.23
476	Hatboro Hardware	16.02
477	I. M. Jarrett & Son	6.22
478	Industrial Products Co.	15.67
479	Markovich Auto Parts	26.24
480	E. S. McVaugh	9.65
481	Superior Spring & Axle Works, Inc.	18.70
482	Taggarts Hardware	25.21
483	Philadelphia Electric Co.	1543.47
484	Tidewater Oil Company	366.81
485	Warminster Bicycle Shop, Inc.	5.95
486	Wise Distributing Co.	21.60
487	J. Alvin Wolverton	25.50
488	York Pharmacy	1.59
489	Accounting Adjustment	Credit 333.80
490	Bux-Mont Office Supply Co.	69.74
491	Local Government Service	135.00
492	Edward Fadeley	3.00
493	F. G. Girard Post #271, American Legion	50.00
494	Hatboro Borough Authority	583.45
495	Hatboro Borough Authority	10.15
496	Henderson, Wetherill & O'Hey	9.50
497	Hatboro Flower Shop	15.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
498	Montgomery County Public Works Officials Assoc.	23.30
499	Montgomery Publishing Company	79.20
500	Philadelphia National Bank	437.02
501	Standard Duplicating Machines Corp.	399.00
502	U.F.-Hatboro Jt. Sewer Authority	17.48
503	Philadelphia Electric Co.	15.50
504	Worstell Stationery Co., Inc.	4.73
505	L. M. G. Dangremond	825.11
506	L. M. G. Dangremond	121.45
507	L. M. G. Dangremond	80.83
508	Hatboro Borough Authority	5.00
509	U.M.-Hatboro Jt. Sewer Authority	4.50
510	Grove Supply, Inc.	26.49
511	A B C Auto Parts, Inc.	.80
512	Bux-Mont Office Supply Co.	4.61
513	Dougherty's Camera Shop	1.25
514	Enterprise Fire Co.#1	1,060.00
515	Hatboro Borough Authority	568.75
516	Hatboro Hardware	2.84
517	I. M. Jarrett & Son, Inc.	37.90
518	Lou's Sunoco	2.50
519	Meadowbrook Accessory Co. Inc.	11.75
520	E. S. McVaugh	2.00
521	Montgomery Publishing Co.	27.50
522	Oakdale Auto Body	30.00
523	Philadelphia Electric Co.	45.94
524	Rockwell Manufacturing Co.	300.00
525	Santerians'	6.60
526	Ski's Gun & Tackle Shop	30.45
527	John B. Stetson Co.	27.32
528	Worstell Stationery Co., Inc.	14.00
529	Charles I. Stoutenburgh, Sr.	66.66
530	Cheltenham Contracting Co.	13,158.82
531	Zep Manufacutring Co.	106.80
532	Bell Telephone Co. of Penna.	122.35
533	Internal Revenue Service	1,349.30
534	Philadelphia National Bank, Trustee	777.04
535	Philadelphia National Bank, Trustee	346.57
536	Borough of Hatboro	15,000.00
537	Commonwealth of Penna. Social Security	2,568.95
538	Inter-County Hospitalization Plan	246.87
539	Bux-Mont Municipal Swim League	35.00
540	Philadelphia National Bank Trustee	6,028.81

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adjourn the meeting; the hour being 10:25 P.M.

Thomas A. McClellan
Secretary

August 1, 1966

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to consider the adoption of an ordinance to offer a reward to any person giving information leading to the apprehension and arrest of any person turning in a false fire alarm and to consider any other business to come before the council.

The meeting was called to order by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Newsome; Secretary McClurken and two representatives of the Enterprise Fire Company.

Fire Chief Mike Aiman gave details as to four recent false fire alarms as to the pattern of the area involved, the type of voice involved in the call, and other details in indicate the seriousness of the situation.

Following a further discussion of the problem, a motion was made by Mr. Phillips, seconded by Mr. White, and approved by the Council to adopt the following ordinance relating to the offering of a reward to any person furnishing any information leading to the arrest and conviction in turning in false fire alarms.

ORDINANCE NO. 472

AN ORDINANCE PRESCRIBING THE AMOUNT OF
REWARD PAYABLE TO PERSONS GIVING INFOR-
MATION LEADING TO THE ARREST AND CONVICTION
OF ANY PERSON TURNING IN FALSE FIRE ALARMS.

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The meeting was adjourned at 8:25 P. M.

Thomas A. McClurken
Secretary

August 8, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the council room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Secretary McClurken, Mayor Eaton, Supt. Stauch, Police Chief Dudbridge, ten residents and two press representatives.

The invocation was given by Mayor Eaton, followed by the pledge of allegiance to the American flag.

In accordance with advertising on July 21, 1966, the Council conducted a zoning hearing to consider the petition of John and Teofila Gniewek and Sacony Mobil Oil Company with reference to the property at the southeast corner of York and County Line Roads for a change in zoning classification from A-Residential and C-Residential to R-Retail classification. Mr. Robert Duffy, representing the applicants, presented a plot plan with the proposed buildings indicated on the plan. Mr. Duffy further indicated that the request of zoning change covers only the corner of the property for a distance of 240 feet on York Road, and 230 feet on County Line Road to be changed to permit the construction of a gasoline filling station. The balance of the Gniewek property at this location is not being considered at this time. Mr. Duffy also indicated that no subdivision approval is required as the property will remain in the name of the Gniewek family.

Mr. Edmond Haigler, resident adjoining the Gniewek property on the south side, presented a letter indicating his opposition to the proposed zoning change. He questioned the term of the lease to Mobil Oil Company and was advised that it would be for an initial period of 20 years with three additional five-year renewal options. Mr. Haigler also questioned the status of the zoning after the lease expires. Mr. Haigler further indicated that there are already seven filling stations in the 1½ miles north of County Line Road and seven filling stations in the 1½ miles south of County Line Road totaling fourteen stations which includes 10 brands of gasoline. Ten of the fourteen stations are on the east side of York Road including a Mobil Oil Station and two of the existing stations on the east side are vacant. A letter was also read from Mrs. Matsick, 537 N. York Road, indicating her opposition to the proposed zoning change and use of the property. Following a further discussion of the proposed zoning change and use, a motion was made by Mrs. Newsome, seconded by Mr. Fadeley and approved by the Council to refer the application to the Finance Commission and Planning Commission for review and recommendation.

President Reese declared a recess of the Council meeting until 8:00 P. M.

The Council Meeting reconvened at 8:05 P. M.

In accordance with previous advertising, bids were opened and publicly read for the dismantling, moving and reconstruction of the Crooked Billet Battle Monument, presently located at York Road and Monument Avenue, to be moved to the Crooked Billet Elementary School property on Meadowbrook Avenue. The bid of Gallagher Memorial Co., Cheltenham Avenue and Ivyhill Road, Philadelphia, in the amount of \$2275.00, lump sum, was read by the Secretary. The Secretary also pointed out that a Surety Bond, required by the Bid Specifications, had not been furnished. Completion date for the work was indicated as six months. A need for the bidder to furnish a Materialman's Bond and a Completion Bond in accordance with requirements of the Borough Code was reviewed with Mr. Henderson and it was agreed that the Secretary would contact the bidder and explain the requirements and indicate that such bonds could be procured from his insurance broker who carries his liability and workmen's compensation insurance. Mr. Henderson also reported that the School Board intends to take action at their next meeting concerning the transfer of property at the Crooked Billet Elementary School. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to refer the bid to the Public Works Committee for review and recommendation at their next meeting.

The minutes of the Council meeting of July 11, 1966 were reviewed. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the minutes as presented.

Mr. Thompson presented the Treasurer's Report indicating income to August 1 of \$185,942.56 and expenses of \$192,534.39 leaving a cash balance of \$11,072.08. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the Treasurer's Report.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond to report concerning the street paving and curb project in the north east section of the Borough. Mr. Dangremond advised that paving has begun on Lycoming and Jefferson Avenues with the installation of the base stone. They are also working on the driveway adjustments on Tanner Avenue and making a few curb corrections required. Grading beyond the curb is also being performed on the basis of approximately six feet to each one foot in height. Mr. Dangremond expects that by September 15 paving can be completed. Mr. White reported that the committee had met with the contractor last Wednesday evening and had reviewed all claims received to that time for driveway adjustments. Mr. Davis reported that Mr. Castro, on the west side of Jefferson Avenue at Summit Avenue, had claimed that an eleven foot wide concrete slab had been under his gravel driveway and therefore requested that the same type of installation be made when the finished driveway is completed. The committee recommends that a gravel base driveway

be installed and allow Mr. Castro to arrange for concrete at his own expense. Mr. Rieco expressed an opinion that he believed the concrete base under the gravel driveway was a very firm surface and better than a mere gravel driveway. It was agreed by the Council to replace the driveway with a gravel surface.

Mr. Davis reported that Mr. Dangremond is working on the storm sewer connection for Koehler & Sons and that a formal agreement will be drawn.

There was a discussion of the rear yard problem of the properties along Warminster Road at Lycoming Avenue. Mr. Dangremond recommends that surface inlets be installed in the grass area and that they be piped to a manhole in the street using 15" pipe. It was reported that Mr. Murphy of 401 Warminster Road does not prefer to have such an inlet installed on his property and Mr. Sporny, his neighbor requests fill dirt and grading be provided to bring up the level of his property to the curb line. Mr. Phillips indicated that he preferred to meet with the residents involved and review the possible solutions.

Mr. Davis advised that a replacement member for the Loller Building Committee is needed.

Mr. Davis advised that the Maintenance Department has made the necessary corrections to the heating system to the Loller Building as called to our attention by our Fire Underwriters. A new inspection should be requested.

Mr. Reese asked if anyone in the audience had any questions concerning the street improvement project. Mr. William Hunter of 333 Warminster Road questioned the low level of his property compared to the high grading of the Mahnke property to the rear of his home. Mr. Phillips said that he would also meet with Mr. Hunter and Mr. Murphy concerning their grading problems.

Mr. Davis, speaking in connection with the monument moving, indicated that a letter had been received from the Historical Society requesting that provision be made for the placing of a box at the base of the monument when it is moved to the new location. The Society also requested that the Borough preserve the stones from the base of the monument so that they can be sold as souvenirs to raise funds for Historical Society activities. The council agreed to both of the above proposals.

The proposed new Plumbing Code, copies of which have been distributed to all councilmen, was reviewed in several places and due to the extent of the changes and adjustments, a motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to refer the code back to the committee for adjustments and submission to the next Council meeting for adoption.

Mr. Davis questioned as to what action is being taken by the owners of the duplex dwellings at the southwest corner of Warminster Road and Byberry Avenue. Mr. Henderson indicated that he had written to the present owners, asking that they comply with the subdivision plan requirements concerning the drainage of storm water.

In connection with the storm drainage adjustments made at the Y. M. C. A. property at York Road, Mr. Davis advised that the contractor has worked on the ditch and that it is now in a fairly good condition. Mr. Davis also reported that Mr. Fox on Academy Road, adjacent to the Y.M.C.A., is still concerned about the drainage from the school property. It was agreed that recommendations made by Engineer Dangremond on the subject, be forwarded to the School Board for their review.

Mr. Davis asked that the members of the Sewer Authority be reminded that representatives of their group should attend a meeting on September 13, 1966 at Ambler High School concerning Countywide Sewage Planning.

Mr. Davis reported that typographical plans of the Warner property in Hatboro have been received from Engineer Dangremond and two copies have been given to an architect to prepare a cost estimate for preparing a plan and rendering for the arrangement for the recreational facilities in the proposed park.

Mr. White, reporting for the Highway Committee, recommends that the Secretary be authorized to advertise for the sale of the 1957 Refuse Collection Truck, which is now excess equipment and judged not worth keeping in repair as we already have three trucks for service in the borough. A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to authorize the receiving of bids for the sale of the 1957 Heil Refuse Collection Truck on September 12, 1966 at 8 P. M.

Mrs. Newsome advised that since last Council meeting the problem has arisen concerning the continued use of the landfill used by the Borough due to action taken by the Bucks County Board of Health and other State Officials. There was a possibility that the landfill might be closed; however, a meeting was held with the health officials and county and state officials at which time it was decided that the operation could continue, but that the landfill would not accept any new customers to use the facility.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that the pool memberships sales to date amount to \$18,560.00.

Mr. Rieco also reported that the semi-annual reports have been received from the Borough Health Officer, concerning inspections of local eating and drinking establishments and pointed out that all of the establishments passed inspection and that there are no serious violations to be noted.

Mrs. Newsome, reporting for the Public Relations Committee, advised that there were approximately 350 people present at the last band concert and that the program for this year appears to be successful.

Mr. Davis advised that he had suggested to the architect who is preparing a plan for the arrangement for recreation facilities that possibly a combination storage building, band shell, toilet facilities and shelter be constructed in the new park, which might provide better facilities for a future band concert.

Mr. Reese advised that recent newspaper coverage of the adoption of an ordinance offering a reward for information leading to prosecution of someone turning false alarms had been carried as an arson ordinance in error. The arson problem had not been called to the attention of the Public Safety Committee by the Fire Company at its recent meeting.

Mr. Phillips, reporting for the Public Safety Committee, commented on an editorial in the Public Spirit as to traffic problems in the borough. He cited that unless enforcement is carried on by the police department, the Council or Public Safety Committee has no authority as far as enforcement of borough ordinances pertaining to the Police Department. Mrs. Newsome cited Section 1121 of the Borough Code, which prescribes that full control of the Borough Police Department is in the hands of the Mayor. Mr. Phillips, Mrs. Newsome, Mr. Fadeley and Mr. White reviewed various violations of the vehicle code and borough ordinances which should be taken care of by the Police Department, and urged that the Mayor require more attention be given to these problems by the officers on duty.

Mr. Davis questioned the problem of the parking of a boat and trailer on the paved area in front of the bicycle shop on S. York Road. In this connection, following a discussion with Mr. Henderson, concerning the banning of such use of sidewalk area, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following resolution:

RESOLVED, That the Borough Council of the Borough of Hatboro, conduct a public hearing on September 12, 1966 at 7:30 P.M. to consider an amendment to the zoning ordinance to prohibit parking or the display of merchandise in the set-back area as specified by the zoning map in the R-Retail Zone.

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Mr. Phillips reported that a letter is to be received from the Civil Service Commission in which three eligible candidates names are to be submitted to the Borough Council for possible appointment by the Police Department. Mr. Phillips also pointed out

that the letter cites that little or no cooperation on the evaluating of police officers as required by the council in the past year, has been received by the Civil Service Commission from the Police Department. Mrs. Newsome expressed the opinion that the preparation of a new system of evaluating the police officers, prepared by Mayor Eaton, after a procedure was outlined by the Civil Service Commission, was not accepted by the Mayor, would not prove of any value to the council as only a number rating is to be given under the Mayor's system of evaluating the officers. Mr. Phillips advised that the Civil Service Commission feels that there is too much confliction in the two rating systems and the testing of new applicants as well as performance after the six months probation period, to enable Council to determine if an appointment is to be made permanent. Mrs. Newsome cited that Council's only function is the setting of the salary scale for the Police Department and that merit raises are difficult to determine due to the lack of information.

The Secretary advised that a new petition has been received from the S & F Realty Company, requesting the change of zoning classification for the portion of the Warner property in the Borough of Hatboro from AA-Residential to S-Zoning classification. In this connection, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

RESOLVED, That the Borough Council of the
Borough of Hatboro conduct a public
hearing on October 10, 1966 at 7:30 P.M.
to consider the petition of S & F Realty
Company, Inc. for the change in zoning
classification of the Warner property from
AA-Residential classification to S-Special
Use District.

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The Secretary advised that the temporary borrowing resolution previously adopted at the January meeting in the amount of \$100,000.00 has been completely used and that an increase in the permitted borrowing is required until tax receipts are received from the tax collector. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following resolution increasing the tax anticipation borrowing to a figure not to exceed \$150,000.00.

R E S O L U T I O N

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bankan amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.6% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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Mr. Reese recommended that in accordance with the notice received from the State Boroughs' Association an order be placed for the procuring of a Federal Aid Annual for Boroughs and Townships in order that we might be completely informed on programs available to our community.

In connection with a news release from the State Boroughs' Association in which the opposition of the Borough Council to a proposed legislative bill wherein compulsory arbitration police matters is to be made, it was agreed by the Council that the Secretary send a protest to our legislators if the bill has not already been approved by the Senate.

The Secretary advised that an ordinance adopted at the previous meeting, changing the set-back line on the east side of Jacksonville Road from Summit Avenue to Corinthian Avenue has not been returned by the Mayor with his signature and therefore becomes law as though signed by the Mayor.

Mr. Phillips discussed the action taken by the Council at the July meeting at which time a vote had been taken on the proposed change of the area requirement per family unit in the S-Special Use District from 2000 sq. ft. per unit to 2500 sq. ft. per family unit. During Mr. Phillips absence, there had resulted a tie vote, requiring Mayor Eaton to cast his vote which was in favor of the ordinance increasing the area requirement. Mayor Eaton expressed his views on the action taken and indicated that the Borough Council had brought the question to a vote and that action by the Mayor in tie vote is required by the Borough Code.

A motion was made by Mr. Phillips, seconded by Mr. Fadeley to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on October 10, 1966 at 7:30 P. M. to consider an amendment to the Zoning Ordinance of the Borough to amend the area requirement per family unit in the S-Special Use District Zone from 2500 to 2000feet.

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The vote on the motion was in favor Councilmen Phillips, Reese, Fadeley and Newsome against Councilmen Davis, White and Rieco.

Mr. Rieco cited a comment he had made at the previous Council meeting requesting that the vote be deferred until Mr. Phillips returned. He expressed his opinion against a constant changing of standards in the S-Zoning District and indicated that the Planning Commission has already recommended that S-Zone District be repealed.

Mayor Eaton commented on all the remarks made as to his direction of the Police Department and stated his belief that all comments were honestly made without any personal interest. He cited his belief also that S-Special Use Zoning District is not good for the borough. He also restated his opinion that in case of a tie vote by the Council, his tie breaking vote is required.

Mayor Eaton reviewed comments made by Mr. Fadeley as to the lack of rapport between the Mayor and the Public Safety Committee Chairman. He indicated that this may be true and cited that the Mayor is elected by the people and that the Public Safety Chairman is chosen by the Council president. He questioned that if the Mayor backs the Chief of Police too frequently, what would Council recommend that the Mayor do? He cited that the Chief of Police is chosen by the Council and not by the Mayor. As to the numerous violations reported by the Councilmen as occurring in the Borough, he cited that these types of violations are common in many communities and that there are only two policemen on duty at a time and that they can only be in two places at one time. He assured the Council that various violation locations will be stressed by the Mayor with the Police Officers.

Mr. Henderson reported that the loan question in conjunction with the acquiring of the Warner property for park purposes has been certified by the Election Board and that required advertising will be taken care of by the Secretary.

Mr. Henderson advised that the tax assessment hearing on the Garner House and the Thriftway Stores would be held on August 9th in Norristown. Mr. Reese indicated that Mr. Henderson should attend the hearing and support the County Assessment Board in their assessment increases.

Mr. Dangremond questioned if any extra work should be done on the property at the south side of Tanner Avenue used by a neighbor to park a tractor-trailer, which, in effect, is actually a Borough street, unopened. Mr. Dangremond was instructed to provide the same services as all other properties receive and that no extra stone be placed for the parking of the tractor trailer truck.

The following vouchers were presented for approval by council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
541	Bell Telephone Co. of Pa.	137.99
542	Bux-Mont Office Supply Co.	3.37
543	Bux-Mont Secretarial Service	16.00
544	Daily Intelligencer	15.40
545	Dougherty's Camera Shop	6.36
546	Erwin Printing, Inc.	16.75
547	I. M. Jarrett & Son, Inc.	73.60
548	Lou's Sunoco Service	6.50
549	Montgomery Publishing Company	8.00
550	County Of Montgomery	100.00
551	Motorola Communications & Electronics, Inc.	12.75
552	Perkasie Uniform Co.	16.50
553	Perkasie Uniform Co.	359.55
554	Rockwell Manufacturing Co.	9.22
555	Rockwell Manufacturing Co.	300.00
556	Charles I. Stoutenburgh, Sr.	66.66
557	Santerian's Dept. Store	4.50
558	A.B.C. Auto Parts, Inc.	9.74
559	Brooks Paint Stores, Inc.	33.65

<u>Vol#</u>	<u>Vendor</u>	<u>Amount</u>
560	Bux-Mont Office Supply Co.	4.36
561	Cameron's Sanitary Landfill, Inc.	3328.00
562	Clock Tire Mart	193.54
563	Delaware Valley Concrete Co., Inc.	16.88
564	Eureka Stone Quarry, Inc.	488.32
565	Eureka Stone Quarry, Inc.	281.19
566	J. Fegely & Son	8.07
567	I. M. Jarrett & Son, Inc.	9.50
568	I. M. Jarrett & Son, Inc.	3146.53
569	Markovich Auto Parts, Inc.	22.76
570	Precision Thermometer & Instrument Co.	15.00
571	Road Machinery, Inc.	84.09
572	R. L. Stott Co.	86.20
573	Sciosca Hyd-Pak Sales Corp.	3752.00
574	Taggarts Hardware	11.01
575	Tidewater Oil Co.	505.50
576	J. A. Wolverton	10.00
577	Willow Grove Auto Top & Seat Cover Co.	35.00
578	Eureka Stone Quarry, Inc.	9.45
579	Keystone Hi-Way Traffic Equipment Co.	87.45
580	Motorola Communications & Electronics, Inc.	74.48
581	Bux-Mont Office Supply Co.	31.22
582	Cornell Real Estate & Insurance	236.67
583	Deluxe Check Printers, Inc.	30.12
584	Hutchinson, Rivinus & Co.	573.73
585	Hatboro Borough Authority	570.00
586	Henderson, Wetherill & O'Hey	100.00
587	Montgomery Publishing Co.	32.75
588	Montgomery Publishing Co.	28.45
589	Alex L. Parry, Tax Collector	70.95
590	Phila. Electric Co.	20.00
591	Postmaster, Hatboro, Pa.	25.00
592	Postmaster	124.80
593	Worstall Stationery Co., Inc.	9.59
594	Cheltenham Contracting Co., Inc.	13,572.00
595	L. M. G. Dangremond	738.56
596	American Playground Device Co.	25.47
597	Bell Telephone Co. of Pa.	21.32
598	Bux-Mont Office Supply Co.	6.56
599	Cory Coffee Service Plan, Inc.	37.80
600	James Criag, Inc.	24.43
601	Don's Pizzas	54.00
602	Charles J. Fehl Co.	55.33
603	Galer & Hults, Inc.	10.00
604	Golden Kernel Popcorn of E. Penna.	6.00
605	Wm. Hobensack's Sons	4.35
606	Fred Krauskopf & Assoc.	3.50
607	Kufen Electric Motors, Inc.	3.90
608	Lance, Inc.	99.65
609	Mutter's Pretzel's	241.03
610	Marsden's Gas Service	50.00
611	Maleson Co.	12.00
612	M & C Sports Center	53.50

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
613	Pepsi-Cola Metropolitan Bottling Co., Inc.	253.35
614	Philadelphia Electric Co.	278.21
615	Precision Chemical Pump Corp.	17.60
616	Thomas J. Trotter & Sons	91.88
617	Taggarts Hardware	1.47
618	Virnelson's Bakery, Inc.	14.50
619	U. M. Hatboro Jt. Sewer Authority	30.20
620	White's Self Service	2.12
621	Lukens, Savage & Washburn	68.25
622	Sun Oil Company	117.22
623	Enterprise Fire Co. #1	375.00
624	Philadelphia Electric Co.	45.94
625	Philadelphia Electric Co.	1543.47
626	Philadelphia National Bank	1743.70
627	Accounting Adjustment	Credit. \$294.40
628	Borough of Hatboro	15,000.00
629	T. A. McClurken	78.20
630	T. A. McClurken	122.53
631	Gere Fulton, Pool Mgr.	50.00

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adjourn the meeting, the hour being 10:30 P. M.

Thomas A. McClurken
Secretary

August 25, 1966

A special meeting of the Borough Council was held in the Municipal Building on the above date for the purpose of considering the adoption of a Resolution, setting a hearing date of September 15, 1966 at 8:00 P. M. to hear petition of the Killian Corporation for a change in zoning classification from "S-Special Use District" to C-Residential District for two acres of the Katz property, 410 N. York Road, having 274.60 feet frontage on York Road to a depth of 317.26 feet from the east side of York Road, and also to consider the adoption of a Resolution setting a hearing date of September 15, 1966 at 8:00 P. M. to consider the recommendation of the Finance Committee to revise the height of principal building limits from 30 feet to 40 feet in Section 902-F of the Zoning Ordinance covering structures in the C-Residential District.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Reese, Fadeley and Newsome; Mayor Eaton, G. W. Aiman and Mr. Edward Blumrick, Registered Surveyor, representing the Killian Corporation.

The proposed resolution, setting a hearing date of Sept. 15, 1966 to hear the petition of the Killian Corporation for a change in zoning classification from "S-Special Use District" to C-Residential District for two acres of the Katz property, 410 N. York Road, having 274.60 feet frontage on York Road to a depth of 317.26 feet from the east side of York Road was read by President Reese.

After reviewing the plot plans for the Katz property, Mr. Reese advised Mr. Aiman, agent representing project, that the Killian Corporation be directed to submit a tentative layout for the entire Katz tract including proposed convalescent center, apartments, right of ways, etc. Mr. Aiman agreed to submit to this request.

Mr. Reese questioned an exception shown on the plot plan in the Meadowbrook Avenue Section and inquired as to the status taken on this matter by the title company. Mr. Aiman advised that this is presently being searched by the title company and will be able to give a definite opinion at the future zoning hearing.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution setting a hearing date of September 15, 1966 to hear the petition of the Killian Corporation.

Mr. Reese read the second resolution to be considered by the Council concerning the adoption of a Resolution setting a hearing date of September 15, 1966 to consider the recommendation of the Finance Committee to revise the height of principal

Building limits from 30 feet to 40 feet in Section 902-F of the Zoning Ordinance covering structures in the C-Residential District.

Mayor Eaton questioned whether or not this resolution, if adopted, would apply to convalescent homes only, or would it apply to hospitals, sanitariums, convalescent homes, tourist homes, rooming houses and mortuaries as designated in the zoning code under Section 902-A under C-Zoning.

Mr. Reese suggested that the proposed resolution be changed to exclude tourist homes, rooming houses and mortuaries to read as follows:

Recommendation of the Finance Committee
to amend the height limit under Section
902-F of the Zoning Ordinance covering
structures in the C-Residential District
to include an exception providing for a
height limit of 40 feet for hospitals,
sanitoriums and convalescent homes.

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A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the above amended resolution as so stated.

Ordinances concerning Housing Code, presently being used in Falls Township, Bucks County, Penna., were distributed to councilmen for their review and consideration to be discussed at the next council meeting.

A motion was made by Mr. Fadeley, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 8:35 P. M.

Thomas A. McQuirk
Secretary

September 12, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date.

The meeting was called to order at 7:40 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Police Chief Dudbridge, Supt. Stauch, Treasurer Thompson, Engineer Dangremond, Solicitor Henderson, Secretary McClurken, two press representatives and thirty residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the flag.

Mr. Reese announced that the Council would hold a zoning hearing to consider the recommendation of the Finance Committee to amend the zoning ordinance to prohibit the display of merchandise in the zoning set-back area in the retail district. A letter was read from the Greater Hatboro Chamber of Commerce indicating opposition to the zoning amendment. Mr. Fred Alpers, 323 S. York Road, expressed his opinion opposing the change in the zoning ordinance. Mr. Ernest Bilse, of N. York Road, expressed his opposition to the change and favors the display of merchandise in the area in question. Mrs. Norman Fisher indicated that sidewalk display of merchandise is not favorable to the good appearance of the Borough and that all merchandise should be kept indoors. Mr. Harry Steubing, 312 Loller Road, expressed his opinion in favor of permitting the displaying of merchandise in the setback area, but indicated that some merchants carry the display beyond good taste and safety, and he favors restrictions in the matter. Mr. Davis questioned if certain hourly restrictions would be more equitable with no overnight display of merchandise permitted. Mr. Phillips recommended that the Chamber of Commerce agree to police the situation and influence their members to remove merchandise over the week-ends. Mr. Clyde Gephart questioned whether such an ordinance would prohibit the so-called "old fashioned sales" days to be conducted in the borough and Mr. Reese indicated that special cases could receive consideration by the Council. Following a further discussion, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to refer the recommended change in the zoning ordinance to the Finance Committee for reconsideration and request the Chamber of Commerce to discourage the excess display of merchandise in the setback areas.

In accordance with advertising, Mr. Reese called for bids covering the sale of a used refuse collection truck. There were no bids received.

The minutes of the Council meeting of August 1, August 8 and August 25 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

Treasurer Thompson presented the Treasurer's Report indicating income to August 21 of \$241,466.90, disbursements of \$237,757.74 leaving a balance on hand at August 31 of August \$20,769.73. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report as given.

Mr. Davis, reporting for the Public Works Committee, advised that two preliminary layout plans have been received from Mr. Rubin Levin, covering possible layouts for the Warner property project for recreational purposes. The sketches have been given to Mr. Rieco for consultation for the Park Board. Following a discussion, a motion was made by Mr. Davis, seconded by Mr. Phillips, and approved by the Council to authorize the officers of the Council to execute a contract with Rubin Levin, 262 S. 12th St., Phila., Pa. for architectural services in laying out a recreational park, containing various playing fields, game courts, recreational equipment, picnic and parking areas, winter ice-skating area, (not including ice-making equipment) and one building structure containing a shelter area, portable bandstand, toilet rooms and a general storage room. The contract calls for a basic fee of 10% of project construction costs, if done on a lump sum basis; 12% for work let under separate contracts or at a cost plus fee basis. Extra services rendered, beyond the contract, will be charged at the rate of \$12.00 per hour. The first phase of the architect's services for this project shall be to prepare a plot plan with a scale of 1" equals 20' showing the proposed layout of the project. The architect's fee for this plan will be \$600.00. The project is not to proceed beyond this phase until such notice to proceed is given to the architect by the Borough.

Mr. Dangremond, reporting for the stormdrain, street and curb project, advised that he expects the binder course to be finished on Pershing and Lycoming Avenues and one strip on Tanner Avenue by September 12 and that the work will be completed by Friday, September 16. Grading work, behind the curb lines, is proceeding and various adjustments will be required at certain locations. Mr. Davis reported that the curb has been corrected at Mr. Kumme's property as well as at the Bilyk property. The problem at the Castro property on Jefferson Avenue has not been resolved. A letter has been received from an attorney, representing Mr. Castro, indicating that a black-top driveway is not desired and that a concrete pad, which is claimed to have been in place before the work started, is to be replaced. The Castro problem was referred to the Public Works Committee for further attention.

Mr. Dangremond also reviewed the resurfacing project for Moreland and Montgomery Avenues. The work has been completed but it has been found that several curbs have been damaged and that the contractor has advised that corrections would be made. The corrections have been partially completed and have not been found satisfactory. Payment on the invoice for the complete project has been approved less a retainage of 20% to guarantee correction of the above adjustments.

Mr. Davis, reporting for the Monument Moving Project, advised that all of the work had been completed for the Hatboro School Board, but questions have arisen as to the possibility of a lease for the ground rather than deeding it to the Borough. Definite action was not taken by the School Board at its recent meeting but should be done at the September meeting. Sketches covering the construction of the base for the monument have been received by Mr. Davis and will be distributed to the interested parties. The Secretary was asked to get a statement from the contractor regarding his experience in moving old monuments.

Mr. Davis questioned what action is being taken regarding the Schilling drainage problem at Byberry and Warminster Roads. Mr. Henderson indicated that due to the lack of reply from the attorney filing for Mr. Nonneman, the present owner, he will proceed with the filing of court action to compel the present owners to comply with the approved subdivision plan showing the drainage swale.

Mr. Davis also reported that no additional work has been done at the Y. M. C. A. property on adjusting the storm drainage ditch and that no answer has been received from the Hatboro School Board concerning the re-routing of storm drainage water from the Jr. High School Parking Lot into Academy Road thereby creating the problem at the Fox property.

Mr. Davis discussed a committee recommendation that curbs and sidewalks be installed on all new streets to be built from this date on. Following a discussion as to the issuance of a building permit for one vacant lot on a street without curbs and sidewalks, a motion was made by Mr. Fadeley, seconded by Mr. White to return the recommendation to the Public Works Committee for further study. The vote on the motion was in favor Councilmen White, Phillips, Reese, Fadeley, Rieco and Newsome against Mr. Davis.

Mr. White, reporting for the Highway Committee, advised that the final draft has been prepared for the new plumbing code to be adopted by the Borough. All of the proposed changes have been reviewed and a motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance ordaining a new plumbing code for the Borough of Hatboro with the effective date of November 1, 1966. In this connection, the Secretary was instructed to get prices for the printing of the code and that the committee would determine how many copies should be printed at this time.

ORDINANCE NO. 473

AN ORDINANCE PROVIDING FOR THE EXAMINATION, LICENSING AND REGISTRATION OF PERSONS, FIRMS, OR CORPORATIONS ENGAGED OR ENGAGING IN THE BUSINESS OR WORK OF PLUMBING OR HOUSE OR BUILDING DRAINAGE, AND PRESCRIBING CERTAIN RULES, REGULATIONS, AND REQUIREMENTS FOR THE CONSTRUCTION OF PLUMBING, HOUSE DRAINAGE, BUILDING DRAINAGE, AND CESSPOOLS IN THE BOROUGH OF HATBORO AND IMPOSING FINES, PENALTIES, AND FORFEITURES FOR VIOLATION THEREOF.

Mr. Phillips advised that Mr. White and he had met with Messrs. Hunter, Murphy and other residents of Warminster Road in reference to the grading and property levels at the rear of their properties as affected by the construction of Lycoming, and Pershing Avenues. It was indicated that they have asked the owners to await the completion of paving to determine the effect the drainage system will have on the control of storm water at these properties. Mr. Harral, 329 Warminster Road questioned as to the draining of the properties at the rear of Warminster Road. Mr. Phillips advised that along with the other properties, he hoped that Mr. Harral would wait until the completion of the project as any further work on this problem would be extra to the contract work.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that parking regulations be changed at Byberry Avenue, west of Penn Street. A motion was made by Mr. Phillips, seconded by Mr. White, and approved by the Council to adopt the following ordinance to revise the parking regulations at the above noted location.

ORDINANCE NO. 474

AN ORDINANCE, AMENDING ORDINANCE NO. 381,
PRESCRIBING TRAFFIC AND PARKING REGULATIONS
AND PROVIDING PENALTIES FOR THEIR VIOLATION.

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The Secretary advised that resolutions are required to be adopted so that applications can be made for County Aid on necessary revisions to the traffic signal systems on County Line Road with intersections at York Road and Jacksonville Road. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following resolutions covering the application for County Aid for the above traffic signals.

R E S O L U T I O N S

THEREFORE BE IT RESOLVED, That we, the Officials of Matboro Borough, Montgomery County, Pennsylvania, in regular session assembled on this 12th day of September, 1966 A. D., do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$ to be used in the improvement of (state location and length of project, and the proposed type of construction.

All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department. We further certify that the foregoing resolution was adopted the 12th day of September 1966, and recorded in the Minute Book of this Municipality.

Mr. Phillips announced that due to the problems we are having with some of our apartment houses in the sanitation field, he preferred to have a 90 day postponement of the hearing on the reduction of the lot area required for apartments on the "S-Special Use District". A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to postpone for three months, the proposed hearing to cover an amendment to the zoning ordinance to decrease the amount of lot area per family unit for apartments in the "S-Special Use District" from 2500 sq. ft. to 2000 sq. ft.

Mr. Reese presented a recommendation from the Finance Committee in connection with the petition of Mr. and Mrs. Gniewek for a change in zoning classification from C-Residential to R-Retail Classification for the property at the southeast corner of York Road and County Line Road to permit the construction of a Mobil Oil Gasoline Station. The hearing had been held at a previous meeting and the Finance Committee recommends that the application be denied. Mr. Reese indicated the following as reasons for the denial of the application:

1. A great concern over the over-all use of the Gniewek property.
2. Plans for the widening of both County Line and York Road to a four lane highway presented a great safety problem as to entrances and exits for the gas station.
3. The saturation of our neighborhood with too many gasoline filling stations as there are so many presently along York Road from Street Road to Byberry Avenue with many empty at this time.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to deny the application of Mr. and Mrs. Gniewek for a change in zoning classification of the south east corner of York Road and County Line Road from C-Residential to R-Retail classification.

Mr. Reese indicated that a request has been received from the Hatboro Borough Authority for permission to sell a parcel of ground at Byberry Avenue, east of Warminster Road, formerly occupied by water storage tank, but now judged by the engineers for the Water Company to be of no use to the Water Company in its present or future distribution system. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following resolution approving the sale of ground by the Hatboro Borough Authority.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on October 10, 1966 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the petition of G. W. and D. J. Aiman, 100 S. York Road,

Hatboro, Penna. with reference to the former Zarska property, located at the end of Woodland Avenue in the Mitchell Park area of the borough, consisting of approximately 2 acres of undeveloped land, for a change in zoning classification from A-Residential to B-Residential classification.

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The Secretary announced that a sub-division plan has been received from Mr. and Mrs. Gaither, 350 W. Monument Ave., for a sub-division of a property of approximately 4.37 acres into 3 building lots. The Secretary was advised to refer the application to the Borough and County Planning Commissions for their review and recommendation. The Secretary advised that a zoning petition has been received from Colonial Realty Co. for the former Zarska property adjoining Mitchell Park Area, presently owned by Mr. and Mrs. G. W. Aiman, for a change in zoning classification from A-Residential to B-Residential classification. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution setting October 10, 1966 at 7:30 P. M. as the time to hold a zoning hearing for this petition.

Resolution above -

Mr. Reese advised that a letter has been received from the Department of Commerce indicating that our application for Project 70 funds in the amount of \$15,000.00 has been reinstated. We are now required to proceed with the preparation of appraisals, aerial photographs and engineering plans necessary for Phase 2 of the application. It was agreed that Mr. Henderson would contact the two appraisers who had previously been retained to continue with their work to prepare the necessary appraisal documents. It was also agreed that the aerial photo could either be obtained through the Philadelphia Electric Company or contact be made with the Aerial Photo Service.

Mr. Reese advised that he has received correspondence from our insurance broker indicating that a coverage called "personal injury" had been included in all correspondence when consideration was being given to the revision of our insurance coverage, but that upon detailed checking of our previous coverage and the cost of it, it was found that the prices quoted did not include the "personal injuries" clause. This personal injuries clause. This personal injuries clause would refer to such things as false arrest, imprisonment and slander by Borough employees and officials. He indicated that if this coverage is added to our present policy, it would cost approximately \$800.00 per year. The question of obtaining such coverage was referred back to the Finance Committee for further consideration.

Mr. Reese reported that during the past few weeks, numerous complaints have been received as to the accumulation of trash and litter on the streets of the Borough and in the vicinity of several apartment houses. In the absence of Mayor Eaton, Mr. Reese had visited some of the establishments with the Police Chief and noted the conditions. Due to the lack of enforcement regulations in our present ordinances covering such situations on private property, the Secretary had obtained copies of the public or common nuisance ordinance from Abington Township which had been distributed to the Councilmen for review. Mr. Henderson indicated that the ordinance appeared to be very comprehensive and recommended its adoption for the Borough of Hatboro. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to cover the defining of public or common nuisances providing for their control and abatement as it referred to items such as refuse, insects, burning, water supply, drainage, dumping or rubbish and weeds.

ORDINANCE NO. 475

AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH; DEFINING PUBLIC OR COMMON NUISANCES; PROVIDING FOR THEIR CONTROL AND ABATEMENT; AND PROVIDING PENALTIES FOR VIOLATION THEREOF; IN THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNA.

* * * *

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that a final financial report has not been prepared for the swim pool operation for the 1966 season. Mr. Rieco also advised that the four band concerts, held at the Hatboro Park during the summer season, had cost approximately \$500.00.

Mr. Rieco presented a recommendation that Mrs. T. Jackson Morrisette, be appointed as Borough Health Officer. A motion was made by Mr. Rieco, seconded by Mr. Phillips and approved by the Council to appoint Mrs. T. Jackson Morrisette as Borough Health Officer. Mayor Eaton administered the oath of office to Mrs. Morrisette at this time.

Mr. Reese reported that the council is considering the adoption of a housing ordinance for the borough which will give the borough officials and police department more rigid control over conditions existing in multiple dwellings pertaining to care and up-keep and involving unsanitary conditions.

The adoption of such a code requires prior notice be given by newspaper publication and Mr. Reese made a motion, seconded by Mr. White and approved by the Council to authorize the advertising of the intention of the Borough Council to adopt such an ordinance at the October 10, 1966 meeting.

9-12-66

Mrs. Younger, a resident of Crooked Billet Road, presented a complaint as to the keeping of an uncovered garbage can by a neighbor, close to her property. She was advised that this problem would be taken care of by the new housing code to be adopted next month and that the ordinance adopted above referred to nuisances but would not cover the situation outlined.

A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to rescind the adoption of the above nuisance ordinance.

Amendments were made to the ordinance to include a clause which would require that tight lids be required on all refuse and garbage containers in the Borough.

After placing the above change in the ordinance, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to re-adopt the nuisance ordinance with the amendment as given, concerning the garbage cans.

Ordinance #475 amendment - "Refuse receptacles shall be tightly covered, vermin proof and leak proof."

Mr. James Curnow, a resident of Mill Road, addressed the Council and presented the opinions of many residents as to the recent complaints by the Council as to the Police Department and Mayor pertaining to the operations of the Police Department. Mr. Curnow expressed his belief that all of the men in the department are good policemen and have served the community well. He cited many published letters in local newspapers expressing the confidence of the people of the community in the Police Department. He also expressed his regret that the criticism at this time seemed to come when all law enforcement agencies are being attacked and degraded. He further stated that he believes that there are many residents who do not know the Police Department personnel and that upon reading or hearing the recent criticisms directed to the Police Department, they will be inclined to believe that our Police Department does not function properly. Mr. Curnow suggested that the Council adopt an expression of confidence in the Police Department and its personnel. Mr. Reese replied to Mr. Curnow's request indicating that he did not believe any action necessary at this time as the criticism offered was not at any one person in particular, that all of the problems known to date have been aired with the department and the Mayor and that no further action is intended by the Council in this respect.

Mayor Eaton also answered Mr. Curnow's request by expressing his appreciation to Mr. Curnow for his concern and cited that any action taken by the Council was not against the law and order as established in the Borough. He indicated that a request has been made to the Department for a more complete coverage and closer attention to local problems.

Mr. Reese indicated that Mr. Alex L. Parry, Tax Collector, had reported that due to an error made in the County Assessment Office, the 1965 real estate assessment for the property at 412 S. York Road, had been incorrectly reported and that real estate taxes had been incorrectly collected. Due to the fact that all of the tax receipts have been turned over to the taxing districts, any refunds to be made will have to be authorized by each taxing district. In this connection as far

as the Borough is concerned, a refund of approximately \$48.00 will take care of the adjustment of the assessment for the year 1965 concerning the property at 412 S. York Road. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the refunding of real estate taxes for the year of 1965 to reflect the change in real estate assessment as reported by the County Assessment Board.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adjourn the meeting at 9:43 P. M. after the following vouchers were approved:

<u>Vo.#</u>	<u>Voucher#</u>	<u>Amount</u>
632	A. B. C. Auto Parts, Inc.	17.76
633	Brooks Paint Stores, Inc.	5.05
634	Cameron Sanitary Landfill, Inc.	344.00
635	Clock Tire Mart	26.52
636	Delaware Valley Concrete Co., Inc.	44.75
637	Del Chemical Corp.	33.53
638	Del Chemical Corp.	29.03
639	Eppenger & Russell Co.	103.47
640	Eureka Stone Quarry, Inc.	405.97
641	The General Crushed Stone Co.	109.32
642	George H. Goodman	29.25
643	Horswood's Garage	32.15
644	Hatboro Lumber & Fuel Co.	209.11
645	Hatboro Lumber & Fuel Co.	15.67
646	Hatboro Hardware	16.25
647	Hatboro Hardware	17.92
648	Wm. Hobensack's Sons	3.04
649	Lafferty Chevrolet Co.	19.22
650	Markovich Auto Parts, Inc.	28.69
651	National Chemsearch Corp.	37.50
652	Philadelphia Electric Company	1543.47
653	Tidewater Oil Company	354.60
654	Taggart's Hardware	11.38
655	J. A. Wolverton	11.00
656	Fred Krauskopf & Assoc.	65.00
657	Bell Telephone Co. of Penna.	32.47
658	Bell Telephone Co. of Penna.	22.71
659	Bux-Mont Office Supply Co.	1.34
660	Don's Pizzas	24.00
661	C. J. Fehl Co.	29.63
662	Galer & Hults, Inc.	16.75
663	Hatboro Hardware	3.76
664	Hatboro Hardware	3.36
665	Hatboro Music Shop	3.35
666	Lance, Inc.	49.40
667	Martin-Witchwood Ice Cream Co.	371.10
668	Mutters Pretzels	165.47
669	M & C Sports Center	20.80
670	Pepsi-Cola Metropolitan Bottling Co., Inc.	92.50
671	Parnell Pharmacy	14.99
672	Philadelphia Electric Co.	277.88
673	Russell Shelmire	15.00
674	T. J. Trotter & Sons	10.72
675	Taylor Music Co.	105.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
676	Virnelson's Bakery, Inc.	13.52
677	U. M. - Hatboro Jt. Sewer Authority	52.85
678	Cheltenham Contracting Co., Inc.	7897.50
679	L. M. G. Dangremond	74.38
680	L. M. G. Dangremond	851.25
681	Bell Telephone Co. of Penna.	127.71
682	Bux-Mont Office Supply Co.	33.60
683	Dougherty's Camera Shop	12.78
684	Clock Tire Mart	105.05
685	The Daily Intelligencer	11.25
686	I. M. Jarrett & Son, Inc.	6.08
687	Lou's Sunoco	6.50
688	D. A. McQuaide	114.00
689	Montgomery Publishing Co.	19.55
690	Phila. Electric Co.	45.94
691	E. K. Pate	59.12
692	Rockwell Manufacturing Co.	300.00
693	Sirchie Finger Print Laboratories, Inc.	66.72
694	Charles I. Stoutenburgh, Sr.	66.66
695	Weiman Uniform Co.	69.50
696	Worstall Stationery Co.	7.70
697	Howard F. Wampole	246.50
698	J. B. Winder, Jr.	2.10
699	Asphalt Paving & Supply Co.	5023.40
700	Armor Business Machines, Inc.	46.25
701	Bux-Mont Office Supply Co.	7.02
702	The Daily Intelligencer	9.50
703	Erwin Printing, Inc.	52.00
704	Fidelity Companies	21.00
705	Jack Hoover	10.95
706	Montgomery Publishing Co.	59.70
707	National League of Cities	20.00
708	Philadelphia National Bank	465.11
709	Philadelphia Electric Co.	20.00
710	William J. Phillips	60.00
711	Standard Duplicating Machines Agency	7.65
712	Zoning Bulletin	15.00
713	Accounting Adjustment Credit \$465.11	
714	Accounting Adjustment Credit \$308.00	
715	Accounting Adjustment Credit \$ 6.75	
716	Archbishop Wood High School	300.00
717	Frank Huff	30.00
718	Ambler Laboratories	139.60
719	Philadelphia National Bank	1661.40
720	George A. Reese, Jr.	90.00
721	Borough of Hatboro General Fund	10,000.00
722	Enterprise Fire Company #1 of Hatboro	555.00
723	Philadelphia National Bank	50,000.00

Thurman A. McCauley
Secretary

September 15, 1966

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date to conduct a zoning hearing for the petition of Killian Corporation for a change in zoning classification for two acres of the Katz property, 410 N. York Road, Hatboro, Pennsylvania from "S"-Special Use District to C-Residential and to consider any other business to come before the Council.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Secretary McClurken and six residents.

The petition of the Killian Corporation for a change in zoning classification for two acres of the Katz property from "S-Special Use District" to C-Residential classification was read by Mr. Reese. Mr. G. W. Aiman of Colonial Realty Company, agent for the Katz property, described the proposed structure to be identical to the Manchester House, recently constructed in Media, Pennsylvania, indicating that the nursing home will consist of 156 beds, employ 85 persons and will be approximately 17% larger than the structure in Media. Mr. Aiman presented a plot plan showing the location of the nursing home building and the apartments at the rear of the property. The plan indicated that the branch of the Pennypack Creek would be straightened along Windsor Avenue unopened, to permit a row of town houses to be built on the strip of land extending to the north at the rear of the Mitchell Park area. Mr. Denney discussed the proposed development, advising that recently the Council had approved "S-Special Use District" zoning for the erection of 120 apartment units on the property. At a later date, after the Manchester House in Media had been inspected by the agent and several councilmen, the decision to construct a nursing home on the property was given consideration. Plans of the lot were reviewed and found that the nursing home would fit on the front two acres along with sixty apartment units at the rear of the property. The construction of the nursing home at this location requires zoning classification of C-Residential Districts. Mr. Denney further stated that the approximate cost of the nursing home would be \$1,300.00 with 60 nurses to be employed. He described it as not being an "aged home" or "retirement home", but as one for the rehabilitation of the patient as related to stroke and heart attack patients.

Mrs. Betz, owner of the property at 411 N. York Road, across York Road to the west of the Katz property, questioned concerning the entrances for traffic and the nearness of the entrances and exits to S. Crescent Road. Dr. Dickie, a resident of W. Monument Ave., stated her preference for one entrance on the south side with a 50 foot right of way.

Mr. Dugan, a resident of Windsor Avenue, questioned concerning the stream relocation. Mr. Denney indicated that it will be straightened and landscaped to be more attractive as a park area. Dr. Dickie questioned concerning the availability of water supply to which Mr. Reese stated that the water supply had already been checked with the Water Authority as far as the 120 apartment units are concerned and that the Borough was advised that there was no water problem for this development. Mr. Denney indicated that it is possible that the developer may furnish a sight for a well house for the Water Company to locate a well and pumphouse on the property. In answer to her question concerning whether the furnishing the well site was part of the agreement for the zoning change, Mr. Reese indicated that such a requirement would be included. Mrs. Betz, 411 N. York Road, indicated that she was not opposed to the proposed development, but questioned concerning the ownership of the 50' right-of-way driveway. Mr. Reese indicated that it would be privately owned and maintained requiring no Borough services for the upkeep of the entrances and driveways. Mrs. Betz questioned whether the nursing home and apartment units could be sold individually to which Mr. Reese indicated that with a sub-division application and approval, such a sale could take place. In response to a question concerning the parking, it was indicated that the parking spaces provided meet the requirement for the present zoning code of Hatboro. Mrs. Betz questioned concerning the development of the S-Zoned District without an agreement and Mr. Reese indicated that the present agreement requires apartments to be built within a two-year period or the zoning would revert back to the prior zoning classification. Such a requirement will also be included in the new agreement.

Mr. Reese announced that a hearing is also being held covering a revision of the Building height limit for hospitals, sanitariums and convalescent homes in C-Residential District from 30 ft. to 40 ft. is included in the zoning notice advertised on August 29, 1966. There were no comments from the audience on this question.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following ordinance changing the zoning classification of the two front acres of the Katz property at 410 N. York Road from "S-Special Use District" zoning to C-Residential District zoning classification subject to the receipt of an agreement between the Borough and the developer to cover the same items included in the prior agreement with a revision to indicate not more than 60 apartments to be included on the rear portion of the property.

ORDINANCE #477

TO AMEND ORDINANCE #283, TO CHANGE THE ZONING CLASSIFICATION ON A PARCEL OF GROUND FROM S-SPECIAL USE DISTRICT TO C-RESIDENTIAL CLASSIFICATION AND TO REVISE THE HEIGHT LIMIT FOR HOSPITALS, SANITARiums AND CONVALESCENT HOMES IN THE C-RESIDENTIAL DISTRICT.

The adoption of the above ordinance also includes a change in the height limit under Section 902-F of the zoning ordinance covering structures in the C-Residential District to include a height limit of 40' only for hospitals, sanitariums and convalescent homes.

Mr. Phillips presented a recommendation that a speed limit of 25 M. P. H. be ordained for Tanner Avenue, Lycoming Avenue, Pershing Avenue, Jefferson Avenue and W. Moreland Avenue, York Road west to the Borough Line. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to adopt the following ordinance covering the indicated speed limit for the streets designated above.

ORDINANCE NO. 476

AN ORDINANCE, AMENDING ORDINANCE #381,
PRESCRIBING TRAFFIC AND PARKING
REGULATIONS AND PROVIDING PENALTIES FOR
THEIR VIOLATION.

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A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following resolution creating stop intersections on the following locations:

Jefferson Avenue, Lycoming Avenue, Pershing Avenue, W. Moreland Avenue, Lincoln Avenue and Tanner Avenue.

A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution changing the stop sign intersection at Lincoln Avenue and Summit Avenue to stop traffic north and southbound instead of east and westbound.

R E S O L U T I O N

RESOLVED, That the following intersection located in the Borough is hereby declared to be a stop intersection, and official stop signs shall be erected, in such position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street in the direction or directions hereby indicated, in each case, shall come to a full stop within a reasonable distance, before entering the said intersection:

1. Lincoln Avenue and Summit Avenue, facing northbound and southbound traffic.

AND FURTHER BE IT RESOLVED, That the existing stop signs on Summit Avenue at Lincoln Avenue for eastbound and westbound traffic are hereby rescinded.

The Secretary advised that both the State Boroughs' Association and the Local Governmental Secretary's Association have been endeavouring to have legislation passed in Harrisburg to allocate the 2% Foreign Life Insurance Premium Tax imposed by the Commonwealth of Pennsylvania to municipalities with pension programs for their employees, other than police and firemen. House Bill #436 has been introduced into the legislature and the support of every borough is needed to have this legislature approved. A motion was made by Mrs. Newsome, seconded by Mr. Rieco and approved by the Council to adopt the following resolution concerning the allocation of funds for the establishment and operation of municipal employees pension funds.

R E S O L U T I O N

WHEREAS, the Commonwealth of Pennsylvania has encouraged local municipal governments to establish and operate municipal employees' pension funds for the benefit of the employees of local governmental bodies in the Commonwealth; and

WHEREAS, the Commonwealth of Pennsylvania has an interest in the establishment and operation of such municipal employees' pension funds,

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Ambler does hereby express its support of House Bill 436 (Printer's Bill 543), providing for allocation of the two per cent foreign life insurance premium imposed by the Commonwealth of Pennsylvania to those municipalities who have established, or will in the future establish, municipal employees' pension funds, for pension purposes.

RESOLVED, this 12th day of September, 1966.

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The Secretary advised that a petition for an amendment to the zoning map of the Borough has been received from Robert K. Duffy, Esq., representing the estate of Phillip Wonderly, for a change in zoning classification from A-Residential to R-Retail classification for the parcel of ground at the southeast corner of Warminster Road and Byberry Avenue. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a hearing date for the above petition.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, conduct a public hearing on November 14, 1966 at 7:30 P. M. in the Council Room to consider the petition of the estate of Phillip Wonderly for a change in zoning classification from A-Residential

classification to R-Retail classification
for the property at the southeast corner
of Warminster Road and Byberry Avenue.

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Mr. Davis questioned whether the required bonds have been received from the bidder for the moving of the Battle Monument to the Crooked Billet School grounds. The Secretary advised that the bonds have not been received to date. It was noted that it is expected that action will be taken by the Hatboro School Board at its meeting to be held on September 19th to approve the transfer of ownership of a parcel of ground at the Crooked Billet School grounds on which the monument is to be relocated. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to award a contract to Gallagher Memorial Company for the refinishing and relocating of the Crooked Billet Battle Monument from York Road and Monument Avenue to the Crooked Billet School grounds for a total cost of \$2275.00 with the stipulation that the deed for the property is furnished by the Hatboro School District and that the required bonds are received as required by the BOROUGH CODE before the contract is signed.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adjourn the meeting; the hour being 9:25 P. M.

Thomas A. McQuirk
Secretary

September 26, 1966

A special meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The purpose of the meeting was to adopt a resolution to approve the scope of work program for a comprehensive plan for the Borough of Hatboro and to authorize the County Planning Commission to apply the federal aid in connection with the preparation of the plan and to consider any other business to come before Council.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco, Newsome; Engineer Dangremond and Secretary McClurken.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following resolution concerning the comprehensive plan.

R E S O L U T I O N

WHEREAS, The Montgomery County Planning Commission has prepared a work program covering the Comprehensive Plan for Hatboro, and

WHEREAS, The Borough Council of Hatboro and the Planning Commission of Hatboro are in agreement with the work program,

NOW THEREFORE BE IT RESOLVED, That the Borough Council of Hatboro agrees to pay the Borough's share (1/6) of the cost of preparing the plan, and authorizes the Montgomery County Planning Commission to apply for Federal Aid under Title 7, Section 701 of the Federal Housing Act of 1954, as amended.

* * * * *

Mr. Reese announced no bids had been received at the Council meeting held on September 12, 1966 for the sale of the 1957 refuse collection truck. Several days after the meeting, the Centennial School District of Warminster Township announced that they were interested in buying the truck as the Warminster Supervisors had enacted a ban on all outside burning of refuse. An offer of \$500. was made at that time. In order to approve the sale as indicated above, a motion was made by Mr. White, seconded by Mr. Reese and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS The Borough of Hatboro, advertised for bids for the sale of a 1957 Rubbish Collection Truck and no bids were received, at the time for opening of bids,

NOW THEREFORE BE IT RESOLVED, That the Borough Council of Hatboro approves of the sale of the above vehicle to the Centennial School District of Bucks County for a price of \$500.00.

* * * * *

Mr. Davis briefly reviewed a request received from the Montgomery County Commissioners for the adoption of a resolution in connection with Act #537 Sewage Facilities Act, whereby the Borough agrees that the planning requirements of Act #537 shall be accomplished at the County level on a County-wide basis and that the Borough of Hatboro will cooperate in the preparation of such a plan.

Mr. Davis also cited that the adoption of this resolution is also requirement under our application for a comprehensive plan to be prepared by the County Planning Commission. If the Borough does not join the County in the Sewage Facilities Program, the sewage plan for the Borough would have to be incorporated in the comprehensive plan at an additional cost. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following resolution concerning Act #537.

R E S O L U T I O N

WHEREAS, the Commonwealth of Pennsylvania has encouraged local municipal governments to establish and operate municipal employees' pension funds for the benefit of the employees of local governmental bodies in the Commonwealth; and

WHEREAS, the Commonwealth of Pennsylvania has an interest in the establishment and operation of such municipal employees' pension funds,

NOW THEREFORE, BE IT RESOLVED, That the

Borough Council of the Borough of Hatboro does hereby express its support of House Bill 436 (Printer's Bill 543), providing for allocation of the two per cent foreign life insurance premium imposed by the Commonwealth of Pennsylvania to those municipalities who have established, or will in the future establish, municipal employees' pension funds, for pension purposes.

* * * * *

The Secretary advised that a proposal for the installation of street lighting on the new streets in the northeast section of the Borough has been received from the Electric Company. Mr. Phillips presented a recommendation that lights be installed at the intersections at this time. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to approve the installation of three 8000 lumen vapor lights at the intersections of Lycoming, Pershing and Corinthian Avenues with Jefferson Avenue with the street light now existing at Tanner And Jefferson Avenue to be increased to 8000 lumen and be moved closer to the corner.

There was a discussion concerning the grading at the Gramlich property at the corner of Jefferson Avenue and Corinthian Avenue. There was also a report that a corner stone at the intersection had been removed during the street construction. Engineer Dangremond was instructed to contact Mr. Gramlich to determine what work is to be done at this property.

Concerning drainage of rain water on the properties near the new streets, Mr. Phillips stated that he had talked with Mr. Sporney and found no accumulation of storm water at his property. He also indicated that no water had been found at the Hunter and Reese properties, but that some accumulation was found on the Murphy property. A further check would be made on this problem by Mr. Phillips.

The meeting was adjourned at 8:33 P. M.

Thomas A. McCluskey
Secretary

October 10, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Gadeley and Rieco; Mayor Eaton, Engineer Dangremond, Solicitor Henderson, Police Chief Dudbridge, Superintendent Stauch, Treasurer Thompson, Secretary McClurken, one press representative and twenty-five residents.

A zoning hearing was called to order by President Reese to consider the petition of S & F Realty Company, Philadelphia, Pa. with reference to the Warner property on the south side of W. Moreland Avenue at the Borough line for a change in zoning classification from AA-Residential to S-Special Use District to permit the construction of 150 family apartment units. The application was read by the Secretary and plot plans were submitted showing the proposed use of the property. Mr. M. Foxman, attorney representing the applicants, introduced Mr. Sarshik and Mr. Fierman. Mr. Reese described in detail the proposal for the use of 9.41 acres with 59 two-bedroom units and 91 one-bedroom units. This use amounts to 16½ families per acres. The plan indicated that there would be a buffer area at the southeast side of the property with plantings and lighted parking and driveway areas. The parking proposed on the plan is 225 cars in accordance with the zoning ordinance. Mr. Foxman further indicated that the fifty four acres in Horsham Township will be developed with 27 acres for apartments and 27 acres for commercial uses. There are 83 acres in Upper Moreland Township and an application has been made for a special exception to permit 1376 apartment units in this area. The Upper Moreland Township Zoning Board has turned down the application for this special exception and a rehearing has been scheduled for late in the month of October.

Mr. Thompson entered the Council Meeting at this time.

Mr. Reese asked for more information concerning the development of the land around the creek.

Mrs. Newsome entered the Council Meeting.

Mr. Foxman discussed the benefit to the Borough with the construction of apartment units as compared to single family dwellings. He projected the tax income to the Borough and School District for both uses for apartments. He cited the traffic which might come from the development and indicated that a bridge is to be built over the Pennypack Creek for Township Line Road to provide access to the area from Easton Road. Mr. Foxman presented a brief

containing the above facts and also presented studies concerning traffic flow in the area. Mr. Sarshik addressed the Council indicating that his company is a full time developer of homes and apartments and is not a speculator. He indicated that many experts have been consulted on the use of the land and the consensus of opinion was for apartments to be constructed over a ten year period. He further stated that individual residences do not pay the full cost of schooling and quoted from a Fels Institute University study that no other use exceeded apartment use for tax income to local government. Mr. Sarshik also advised that the Sewer and Water Authorities have been contacted and that both services are available to the proposed development.

Mr. Reese asked for comments from the audience concerning those in favor of the change in zoning to which there was no reply.

Mr. Fred Dilling, 26 S. Linden St., presented a petition signed by many residents of the immediate area, indicating their opposition to the change in zoning. Mr. Donald Hausknect, 30 S. Linden Ave., questioned concerning the withdrawal of the prior application and the question to be placed on the ballot in November concerning use of the property for park ground. Mr. Reese indicated that the question has been placed on the ballot for the November election in connection with a bond issue for the park purchase and development.

Mr. Jones, 200 W. Moreland Avenue, a former Borough Councilman, reviewed various claims by previous developers as to tax income, school cost and other features and questioned how the Borough Council feels about the previous claims. He indicated that many present residents in Hatboro moved to Hatboro because it was primarily a residential community. He objected to the increased traffic congestion with the addition to 225 car spaces be provided at the apartment development. Mr. Dilling further suggested that downgrading of the zoning is not favorable to the Borough and cited that an apartment development which is handled by his company, follows a policy of allowing no children in one building and only one child per family unit in the other buildings. Mr. Sarchik indicated that their leases would provide no children in one-bedroom units except with one parent and that sometimes two children would be allowed in the two-bedroom units. He further indicated that no month-to-month leases would be permitted. Mr. Shebest, of 32 S. Linden Ave. questioned what factors Council considers in judging the change of zoning for apartments. Mr. Reese indicated the factors to be "what is good for the Borough", "the number of units permitted per acre" and reviewed the proposal for the development for the Katz property. Mr. Beck, 24 S. Linden Ave., questioned the certainty of water supply and the storm drainage property across the property. Mr. Sarshik indicated that they have contacted the Hatboro Water Authority and have been advised that water is available. He also indicated that sewer connections are available. Mr. Reese stated that the Water Company has advised that engineering studies now under way plan for better use of the existing water supply with new pumping equipment. Mr. Jones indicated that he understood the problem was in quantity of water available in the Borough. Mr. Dilling questioned whether the petitioner has explained why he cannot use the existing AA-Zoning. Mr. Reese indicated that this factor is not required in considering a zoning change. Mr. Shebest questioned why the Water Company approves apartment projects to be developed in the Borough and at the same time restricts water useage by residents. Mrs. McClurken of 28 S. Linden St. asked if the Water Company has

explained how additional water can be found by the Water Company. Mr. Beck questioned the handling of storm drainage water across Franklin Avenue and Linden Avenue through his property on to the Warner property. Mr. Sarshik explained that his engineer will take care of the problem and that drainage plans will be subject for approval by the Borough Engineer. It will be either piped or graded to control the flow of storm water. Mr. Jones urged that the additional run-off of storm water from roofs, parking areas and driveways from the new project be considered in the storm drainage problem. Mr. Hausknecht questioned if Borough Council has prepared plans for the use of the park area and what will be done if the bond issue is rejected by the voters. Mr. Reese indicated that publicity is being prepared and that a black and white sketch is ready for release shortly indicating the proposed use of the property for recreational facilities. Mr. Reese further indicated that the Finance Committee will consider the zoning application at its next regular meeting. Mayor Eaton indicated that there are more than 1300 apartment units considered for Upper Moreland and that the Upper Moreland and that the Upper Moreland Township hearing will be held on October 22 and questioned if Upper Moreland Township Commissioners deny the change, will the Hatboro portion be developed as indicated by the plans. Mr. Sarshik indicated that the Hatboro project would proceed regardless of what action is taken on the Upper Moreland Township project. Mr. Fierman indicated that the developers would meet with the Borough in the creation of park area along the creek and that additional park area will be created along those portions of the creek in the other townships. In response to a question as to how the apartments would be managed, Mr. Fierman indicated that he would furnish the names and locations of other apartment units owned by their company showing an example of their type of operation. Mr. Fierman further stated that the total investment for the complete Warner farm would be approximately \$14,000,000.00 in the three communities. In response to a question concerning the increase of traffic congestion along W. Moreland Avenue, Mr. Fierman indicated that a government survey has shown that the street is not only used at 25% of capacity.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to refer the application for the zoning change to the Finance Committee for review and recommendation.

The petition of Mr. and Mrs. G. W. Aiman with reference to the former Zarska property located at the end of Woodland Avenue in the Mitchell Park area of the Borough, consisting of approximately two acres of land for a change in zoning classification from A-Residential to B-Residential classification was read by the Secretary. A subdivision application has also been filed for this property for a division of the property into ten building lots. Mr. Blumerick, engineer and representative for the developer, indicated that a Right-of-Way Agreement is being sought from the neighboring Katz property to give access to the sanitary sewer light. Mr. Blumerick further indicated that he believed that the property would be sold to others for development in accordance with the B-Residential Zone requirements of the zoning code. Due to the fact that Mr. Aiman was not present to indicate the possible use of the property and to answer various questions concerning the proposed project, a motion was made by Mr. Fadeley, seconded by

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Mr. Davis and approved by the Council to continue the hearing until November 14, 1966.

Mr. Reese declared a recess of five minutes for the County meeting.

The Council meeting was reconvened and the minutes of the Council meetings of September 12 and September 15 were reviewed. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as corrected.

Mr. Thompson presented the Treasurer's Report indicating income to September 30 of \$319,921.54, expenses of \$329,829.35 with a balance at this date of \$5,359.52. Mr. Thompson also indicated that funds have been received from the tax collector to enable the repayment of all temporary borrowing. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report and Budget Report.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a report of the storm sewer, curb and street project. Mr. Dangremond indicated that at this date, the project is 99% completed. There remains two sidewalks to be replaced, some grading on the Rambo property, sloping to be completed on the Gramlich property as well as several minor adjustments to be made by the contractor.

Mr. Dangremond also reported that he had received a plot plan from the Zoning Board of Adjustment concerning the construction of a coin operated car wash on Bank Street. The question to be determined by the Borough Engineer is the installation of storm sewer pipe to carry the storm drain across the property. The Zoning Board of Adjustment has approved the car wash use of the property with the provision that the storm drain be placed in pipe as approved by the Borough Engineer. Mr. Davis recommended that the applicant furnish a new plan with the creek location to be shown on the property to enable the engineer to work out the proper arrangement for drainage.

In connection with the storm drain, curb and curb and street project, Mr. Davis indicated that there are several items of special charge to property owners to be computed and that Mr. Dangremond would work on these items.

Mr. Davis presented a resume of Mrs. Franklin Fretz, a nominee for appointment to the Loller Building Committee. After a review, a motion was made by Mr. Davis to appoint Mrs. Franklin Fretz to serve as a member of the Loller Borough Building. There being no second to the motion, Mr. Reese declared no action on the nomination.

Mr. Davis reported that a letter has been received from Mr. Heacock along with State Department of Labor & Industry approval for the plan of the Loller Building. The plan indicates that a new door and frame shall be installed at the side exit from the basement to the north side of the building and changes in the emergency lighting to include two outside lights. Mr. Stauch will install the two new outside lights as required. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to

reimburse Mr. Heacock for a fee of \$19.50 involved in getting the plans approved by the Labor & Industry Department.

Mr. Davis recommended that a letter of appreciation be sent to Mr. Heacock for his efforts in preparing plans and having them submitted and approved by the Department of Labor & Industry.

Mr. Davis reported that the Loller Committee has received several requests for use of the second floor of the Loller Building. As conditions are the same as in the past with no fire escape, all are being rejected.

The Secretary advised that he had contacted the bidder for the moving of the Battle Monument and had been advised that the required bonds have been received by the Borough office for review. Contact had also been made with Mr. Duffy, attorney for the School Board, who has reported that the approval of the Hatboro Horsham Jt. School Board will be voted at a meeting being held on this date for the approval of the recording of the deed transferring the ground required on Meadowbrook Avenue for the moving of the monument.

Mr. Davis reported having contacted Mr. Fox of Academy Road in connection with the storm sewer drainage near his property and that the School Board has agreed to consider putting a curb along the parking lot to keep some of the water on the school property.

Mr. Davis advised that the requirements have now been completed for formulating the agreement with Koehler & Sons for their connection with our storm sewer system at Lincoln and Tanner Avenue.

Mr. Henderson indicated that the suit brought by Neshaminy Constructors, Inc., against the Borough for collection of approximately \$2600.00 in extra costs for delays for the recent storm drain project will come up for trial on October 11, 1966.

Mr. Reese called on persons in the audience for their comments or problems. Mr. Ben Reese and Mr. Hunter, residents of Warminster Road, indicated that they have waited 90 days for something to be done about the accumulation of storm water on Warminster Road and on their properties as the result of the construction of Lycoming and Pershing Avenues at new street levels. Mr. Hunter stated that water accumulated on Lycoming Avenue over the curb height during a recent storm. He also advised that corner markers at the Lycoming side of his property had been burried at a great depth due to construction of the street and that water still collects in the rear of his property. Mr. Murphy indicated that water collects in the rear of his property and cannot drain off due to the height of Lycoming Avenue. Mr. Reese indicated that no report has been received from Mr. Phillips concerning his meeting with these residents. It was agreed that consideration of the above complaints should await Mr. Phillips's arrival at the meeting. Mr. Hunter questioned what is to be done concerning the graded dirt area behind the curb as to whether it will be seeded or sodded so that it will not be continually washed away. This question was not settled by the Council.

Mr. Davis discussed the storm drain problem at Warminster and Byberry Avenue and Mr. Henderson advised that upon viewing the condition personally, he found that the water drains under the street and runs off partially on the property owners land on which the drain swale should have been constructed. Following a further discussion of the possible action on this problem, the Secretary was instructed to contact the three residents on the north side of Byberry Avenue to ask them to join the borough in taking action against the property owner to the south.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that a sketch of the proposed park facility arrangement has been received from Mr. Levin and that after minor changes have been made incorporating some items from some of the other plans, it was agreed that Mr. Levin should proceed to make the black and white plan to be used for publicity purposes in the bond issue ballot question.

Mr. Phillips entered the Council meeting at this time.

Mr. Rieco advised that a letter has been received from the State Department of Health indicating that Mrs. Elizabeth Morrisette, recently appointed to the position of Borough Health Officer, did not obtain a passing grade in the Health Officer's examination. Following a further discussion of the status of our Health Officer, it was agreed that a temporary certification of Mrs. Morrisette as Borough Health Officer would be requested from the State Health Office.

Mr. Reese reported that representatives of the Chamber of Commerce have met with the Finance Committee concerning the proposed change in the zoning ordinance to ban the display of merchandise in the setback area in the R-Retail Zone of Hatboro. In a discussion concerning the problem, it was agreed that the Chamber of Commerce will endeavour to police the problem; therefore the Finance Committee recommends that the proposed ordinance be defeated. A motion was made by Mr. Davis, seconded by Mr. Fadeléy and approved by the Council to reject the approval of an ordinance as indicated above.

The subdivision plan for the Gaither property of W. Monument Avenue was reviewed by the Council. No reply has been received from the County Planning Commission concerning their approval of the plan. The Hatboro Planning Commission has recommended that the plan be approved as it meets the minimum standards of the zoning ordinance. Mr. Dangremond recommended that the applicant furnish a separate plan showing only the Hatboro portion of the property as confusion may result with the showing of the Upper Moreland portion of the property on the same plan. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the subdivision plan of the Gaither property on condition that a new plan be submitted showing Hatboro portion only for signature.

The Secretary advised that a subdivision plan has been received from Mr. Roy Thomas of Continental Road calling for the division of his 100 foot lot into two parcels. It was agreed that the plan should be reverred to the two planning Commissions for review and recommendation.

Mr. Reese indicated that in accordance with Borough Code requirements, a notice has been published of the intention of the Borough to adopt a housing ordinance. The ordinance has been reviewed by the committee and adjusted to the Borough's requirements and is now ready for adoption. A motion was made by Mr. Fadeley, seconded by Mr. Rieco and approved by the Council to adopt the following ordinance.

O R D I N A N C E #478

AN ORDINANCE TO BE KNOWN AS THE HOUSING CODE ESTABLISHING MINIMUM STANDARDS FOR HABITABLE BUILDINGS AND PREMISES IN THE BOROUGH OF HATBORO, COUNTY OF MONTGOMERY, STATE OF PENNSYLVANIA.

* * * * *

In order to incorporate the required fees for the inspections required in the above ordinance, a motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following ordinance amending Ordinance #350 covering the fee schedule for permits and fees in the Borough to include a \$2.00 fee for the first inspection under the Housing Ordinance with a \$5.00 fee for added inspections within a 15 pay period.

O R D I N A N C E #479

AN ORDINANCE, AMENDING ORDINANCE #350, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR LICENSES, PERMITS, FEES AND CHARGES FOR MUNICIPAL SERVICES.

* * * * *

The Secretary advised that the ordinance adopted at the September meeting changing the zoning classification on the former Katz property from S-Special Use District to C-Residential District for the front portion of the property for the construction of a nursing home has become invalid as the ordinance has not been signed or advertised as the required agreement has not been received to date. A motion was made by Mr. Reese, seconded by

Mr. White and approved by the Council to readopt the ordinance for the change in zoning classification for the front portion of the former Katz property.

The Secretary was instructed to advise the applicant that the ordinance may not be re-enacted at the November meeting if the required agreement has not been received in time for the completion of legal requirements for the ordinance.

The resignation of Mr. Thomas Robbins as a member of the Hatboro-Horsham School Authority was read by the Secretary. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the resignation of Mr. Robbins.

The Secretary read a letter of resignation from Mr. Harold Hanson as a member of the Police Civil Service Commission, effective October 15, 1966. Mr. Hanson stated that he has accepted a position with the U. S. Government and therefore, is not eligible to continue membership on the Civil Service Commission. A motion was made by Mr. Reese, seconded by Mr. Rieco and approved by the Council to accept Mr. Hanson's resignation.

It was agreed that letters of appreciation would be sent to the above two former members of the Borough Organization.

In connection with the adoption of an ordinance and making of assessments for curb and street work in the borough project, Mr. Henderson pointed out if individual streets are not to be certified completed as done to enable partial assessments to be made, then the complete project will be certified and accepted before assessments are computed and sent out.

Mr. Phillips presented a recommendation from the Public Safety Committee that the three eligible candidates certified to the Council by the Civil Service Commission for appointment to the Police Department be rejected. He pointed out that two of the three men were interviewed by his committee, and that the third member did not appear for interview. Following a discussion concerning action to be taken in this case, a motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to withdraw the request sent to the Civil Service Commission for a list of eligible members to fill a vacancy and that the determination of the vacancy be withdrawn. The Secretary was instructed to address a communication to the Police Civil Service Commission asking that a new examination be conducted to prepare an eligibility list for future appointments to the Police Department.

The Secretary advised that a letter had been received from the Penna. State Department of Highways enclosing a resolution to be adopted in connection with the improvement of York Road and the costs involved for utility movement and land taking. The letter stated that the Highway Department asks the Borough to assume the cost of \$12,600.00 to cover these costs.

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Following a discussion in which it was pointed out that the Borough did not have funds available for this purpose, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to instruct the Secretary to advise the Highway Department that the Borough had no funds available for this purpose.

Mr. Dangremond reported that he had made an inspection of Horseshoe Road in the Mahnke development off Mill Road, and found that there are several sections of curbs to be straightened before black top can be installed. It is not known whether blacktop will be installed during this fall season as weather conditions do not usually permit a good blacktop job to be done after October 15th.

The following list of vouchers were presented for approval by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
724	Inter-County Hospitalization Plan, Inc.	304.23
725	Bux-Mont Office Supply Co.	1.84
726	Erwin Printing, Inc.	15.00
727	Fidelity Companies, Inc.	18.50
728	Hatboro Borough Authority	11.35
729	Hatboro Borough Authority	576.70
730	Montgomery Publishing Co.	124.50
731	Phila. National Bank	700.40
732	Alex L. Parry, Tax Collector	500.00
733	Phila. Electric Co.	9.91
734	Postmaster - Hatboro	25.00
735	Upper Moreland - Hatboro Jt. Sewer Authority	10.17
736	Worstell Stationery Co.	44.89
737	Accounting Adjustment Credit \$314.80	
738	Bell Telephone Co. of Penna.	5.00
739	Cheltenham Contracting Co., Inc.	12,193.73
740	L. M. G. Dangremond	239.00
741	Hatboro Borough Authority	5.00
742	Hatboro-Horsham Jt. School Board	61.21
743	U. M. Hatboro Jt. Sewer Authority	4.50
744	W. W. Adcock	6.20
745	Bell Telephone Co. Of Penna.	2.80
746	Cory Coffee Service Plan, Inc.	39.80
747	Hatboro Boro Authority	626.72
748	Hatboro Boro Authority	11.65
749	Hatboro Hardware	.48
750	Marsden's Gas Service	20.00
751	Montgomery Publishing Co.	22.55
752	Elizabeth Morrisette	712.65
753	U. M. - Hatboro Jt. Sewer Authority	104.00
754	Air-Shields, Inc.	184.70
755	Bell Telephone Co. of Penna.	127.58
756	A. J. Bufano	110.00
757	Bux-Mont Office Supply Co.	12.37
758	Clock Car Wash	20.00
759	Clock Tire Mart	62.13
760	Erwin Printing, Inc.	14.00
761	Hatboro Boro Authority	568.75

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
761	Hatboro Boro Authority	568.75
762	I. M. Jarrett & Son, Inc.	59.63
763	Lou's Sunoco Service	7.75
764	Montgomery Publishing Company	30.10
765	Motor License Procedure Col	8.00
766	Phila. Electric Co.	45.94
767	Rockwell Manufacturing Co.	14.55
768	Rockwell Manufacturing Co.	300.00
769	Charles I. Stoutenburgh, Sr.	66.66
770	Uptown Drug Co.	25.13
771	Weiman Uniform Company	5.50
772	J. B. Winder, Jr.	20.00
773	Asphalt Paving & Supply Co.	1245.11
774	Brooks Paint Stores, Inc.	7.20
775	Cameron Sanitary Landfill, Inc.	308.00
776	Clock Tire Mart	26.31
777	L. M. G. Dangremond	75.00
778	Armon R. Greul	16.00
779	Hatboro Lumber & Fuel Co.	6.23
780	Wm. Hobensack's Sons	3.25
781	Horswood's Garage	4.00
782	Wm. Hobensack's Sons	32.65
783	I. M. Jarrett & Son, Inc.	90.05
784	Keystone Hi-Way Traffic Equip. Co.	429.90
785	Keystone Hi-Way Traffic Equip. Co.	23.42
786	Markovich Auto Parts	6.08
787	E. S. McVaugh	12.00
788	Phila. Electric Co.	1543.47
789	Pine Run Farm Supply Co.	6.30
790	Taggarts Hardware	6.58
791	Tidewater Oil Company	325.05
792	Warminster Bicycle Shop, Inc.	1.05
793	Wise Distributing Co.	18.00
794	J. A. Wolverton	4.50
795	Philadelphia National Bank	68,000.00
796	Philadelphia Electric Company	143.83
797	Philadelphia Electric Company	1.00
798	Borough of Hatboro	10,582.52
799	Internal Revenue Service	1,599.00
800	The First Pennsylvania Banking & Trust Co.	48.31
801	Dorothy M. Newsome	120.00
802	Enterprise Fire Co. #1 of Hatboro	1,130.00
803	J. L. Heacock	19.50
804	Paul C. Vangrossi, Esq.	1,100.00
805	Commonwealth of Penna. Soc. Sec. Contrbtn.	2,969.20
806	Joseph A. Haggerty	1,000.00

A motion was made by Mr. Rieco, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 10:55 P.M.

Thomas A. McClearkey
 Secretary

November 14, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Reese.

The invocation was given by Mayor Eaton, followed by the salute to the flag and the pledge of allegiance.

Roll call taken by the Secretary indicated the following present: Councilmen Davis, White, Phillips, Reese, Fadeley, Rieco and Newsome; Mayor Eaton, Solicitor Henderson, Secretary McClurken, Police Chief Dudbridge, Treasurer Thompson, Engineer Dangremond, two press representatives and approximately fifty residents.

In accordance with previous advertising, a zoning hearing was conducted for the petition of the Estate of Phillips E. Wunderly in connection with the property at the south east corner of Warminster Road and Byberry Avenue for a change in zoning classification from A-Residential to R-Retail classification to permit the construction of a gasoline filling station and a three-unit apartment house. The petition was read by Mr. Reese and it was noted that no one was present to represent the petitioner. Mr. Reese called on members of the audience for their comments concerning the proposed change in zoning classification.

Mr. Kurt Zintner, 233 Byberry Avenue, expressed his opinion in opposition to the zoning change. Mr. Wenderoth, north west corner Warminster and Byberry Avenues, indicated his opposition to the change in citing that many gasoline filling stations become junk yards or storage places for automobiles on which there are long delays in obtaining parts for repairs. Mr. Wenderoth also indicated his opposition to the change for Mr. Harrar of Warminster Road. Mr. Donald Woodring, 410 Goodwin Road, agreed that the intersection is already a problem and that Upper Moreland Township has a great interest in the area, due to the location near Upper Moreland Township. If a gas station is permitted, it would encourage more gas stations to locate in the area, thereby compounding the traffic congestion presently existing. Mr. Frank Lindquist, President of the Fulmor Heights Improvement Association, indicated the opposition of his organization to the zoning change as it downgrades neighboring properties, and cited that there have been four accidents in the area within the last two months. Mr. Field, 110 S. Warminster Road, indicated his opposition to the change and cited the present hazard to pedestrians with increasing auto traffic.

Mr. Kopfka, Byberry Avenue, indicated his opposition to the zoning change. Mr. John Meyer, Upper Moreland Township Zoning Officer, speaking for Karl Meyer, Township Commissioner of this area and the Upper Moreland Township Commissioners, indicated that Upper

Moreland Township has had two applications for gasoline filling stations in the same area, both of which were denied. He also stated that it would be considered "spot zoning" to place a Retail Classification on the property in question. Mr. H. Schmidt of Byberry Avenue, indicated his opposition to the zoning change. Mr. Woodbourne, 112 N. Warminster Road, indicated his opposition to the change in zoning and cited the possible spread of commercial uses in the immediate area. Mr. William Harral, 329 Warminster Road, opposed the zoning change as he believes there are enough of gasoline filling stations in the Borough at the present time, and cited the increase of hazardous traffic at the intersection. A letter from Mr. Russell Hetrick, resident of Byberry Avenue, was read indicating his opposition to the zoning change. A letter from the Hatboro Planning Commission was read indicating their approval for the gasoline filling station, but that restrictions should be applied to prohibit over-night automobile parking and activity restricted to the selling of ordinary automobile supplies.

A motion was made by Mr. Fadeley, seconded by Mr. Phillips, and approved by the Council to deny the petition of the Estate of Phillip Wunderly for the change in zoning classification for the property at the south east corner of Warminster Road and Byberry Avenue to R-Retail classification due to the absence of the representative of the petitioner and the opposition of adjacent neighbors.

Mr. Reese announced a recess in the Council Meeting until 8:00 P. M.

The Council meeting reconvened at 8:00 P. M.

The minutes of the Council meetings of September 26, 1966 and October 10, 1966 were presented for approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the minutes as corrected.

Mr. Thompson presented the Treasurer's Report indicating income to 10/31/66 of \$463,076.54, expenses of \$429,944.14 with a balance at that date of \$49,732.92. Mr. Thompson announced that all temporary tax anticipation borrowing has been repaid. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, recommended that advertising be authorized for the opening of bids for traffic signal revisions at County Line Road and Jacksonville Road. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to authorize the Secretary to advertise for the opening of bids on December 12, 1966 for revisions to the traffic signal system at County Line Road and Jacksonville Road.

Mr. Phillips presented a recommendation from the committee that three days paid funeral leave time be granted to all full time Borough employees. The recommendation is that this item be added to the Borough Policy. A motion was made by Mr. Phillips, seconded by Mr. Fadeley, to approve three days paid funeral leave time for all full time Borough employees where the death involved relates to the immediate family such as mother, father, brother, sister, father-in-law and mother-in-law and parents. The

motion was in favor Councilmen Davis, Phillips, White, Reese, Fadeley and Newsome, against Councilman Rieco.

Mr. Phillips advised that a petition had been received this evening from the residents of Penn Street between Moreland Avenue and Montgomery Avenue requesting that commuter parking be removed and that parking restrictions be installed. The petition was referred to the Public Safety Committee for review and recommendation.

Mr. Phillips advised that advice has been received from the State Highway Department that a proposed speed limit of 45 M.P.H. is proposed for County Line Road. Due to the receipt of numerous complaints as to speeding on that portion of the road recently completed, Mr. Phillips presented a recommendation that a resolution be adopted and sent to the State Highway Department urging that a 45 M.P.H. speed limit be set for County Line Road. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution concerning the speed limit for County Line Road.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro respectfully petitions the Pennsylvania Department of Highways to direct that a speed limit of 35 miles per hour be established for County Line Road, to insure the safety of local residents in their use of the road in connection with the many schools, churches and shopping area along the highway.

* * *

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, recommended that contacts be made with the owners of the IvyCrest Dairy property and the Marke property in the north east section of the Borough in the interest of obtaining ground for park purposes. Following a discussion, Mr. Henderson was instructed to contact the attorney for the IvyCrest Dairy Company to determine the possibility of obtaining all or a portion of the IvyCrest property. It was agreed that a committee of Council would contact Mr. Mahnke concerning the possible availability of a portion of his property in that area.

Mr. Rieco presented a recommendation from his committee that an ordinance be adopted to require the inspection of food stores other than eating and drinking places. An ordinance has been received from Lansdale Borough, which appears to be complete and comprehensive to enable the Borough Health Office to inspect such premises and require that certain standards be met in the storage and display of food. A motion was made by Mr. Rieco, seconded by Mrs. Newsome, and

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approved by the Council to adopt the following ordinance requiring the inspection of food stores.

ORDINANCE NO. 480

AN ORDINANCE REGULATING THE CONDUCT AND OPERATION OF FOOD ESTABLISHMENTS (WHICH SHALL NOT INCLUDE PUBLIC EATING AND DRINKING PLACES), REQUIRING THEIR LICENSING AND INSPECTION, IMPOSING FEES, AND PROVIDING PENALTIES FOR THE VIOLATION OF ANY OF THE PROVISIONS THEREOF.

* * * *

Upon reading several sections in the above adopted ordinance, it was noted that the term Borough Health Board is included. Due to the fact that the Borough of Hatboro does not have a Board of Health, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to change all reference of "Board of Health" to "Health Officer" in the above approved ordinance.

In connection with the inspection of eating and drinking places in the Borough, the Borough Health Officer recommends that a fee of \$10.00 be collected at the time the December inspection is made to enable the new licenses to be issued for the following year. An additional \$5.00 per inspection is also recommended where conditions require additional inspections. The fee of \$10.00 indicated above will cover two inspections per year. A motion was made by Mr. Rieco, seconded by Mr. White and approved by the Council to adopt the following ordinance covering a revision of the Health Inspector's fees.

ORDINANCE NO. 481

AN ORDINANCE, AMENDING ORDINANCE #350, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR LICENSES, PERMITS, FEES AND CHARGES FOR MUNICIPAL SERVICES.

* * * *

A motion was made by Mr. Davis, seconded by Mr. Fadeley, and approved by the Council to remove the fees specified in Section II of the above ordinance as they will be covered in our fee schedule ordinance.

Mr. Rieco reported informally that the recently proposed bond issue of \$150,000.00 for the purchase and development of land for recreational purposes was approved by the voters of Hatboro at the recent election.

Mr. Rieco reported that in connection with our application for Project "70" money through the Commonwealth of Pennsylvania, one appraisal has been received and that the Secretary should contact the other appraiser so that our records may be completed and the application forwarded to Harrisburg.

Mr. Davis advised that the colored rendering recently prepared by Mr. Levin for the park development is to be corrected to show a band shell and after several color corrections, will be framed and returned to the Borough for display purposes.

Mr. Davis, reporting for the Public Works Committee, advised that an official inspection had been made of the curb, street and storm drain project in the north east area of the borough on Saturday, November 10 with three councilmen, engineer and contractor present. It was found that only at one location was there any accumulation of water on the surface of the street. Mr. Dangremond recommended that the acceptance of the complete project and payment for all charges billed to date with the exception of 2% be retained to enable some small items of work to be done along with clean-up and sloping in certain areas. He further reported that one property preferred to do their own grading work. Mr. Henderson pointed out that certification of completion of the job must be for 100% of the work and that it might be well to hold back the balance due until all of the work has been completed. Mr. Phillips recommended that the 10% retainage be withheld until all items are completed, to which Council agreed.

Mr. Davis indicated that Mr. Reese and Mr. Hunter of Warminster Road were present at the meeting tonight and are greatly interested in knowing what the Borough intends to do concerning the accumulation of water on their properties. Mr. Davis reported that dirt is to be cleaned up from behind the curbs and after the addition of some top soil, seeding for grass will be needed on all properties where fill was placed. He advised that the Borough Maintenance Department will take care of this work not included in the contract. Mr. Hunter questioned how the Borough will be able to install sidewalks close to the curbs along Lycoming Avenue which have such steep embankments. Mr. Dangremond reported that he had made two studies of the water accumulation problems as a result of this project, and that one of them covered filling in of the Murphy and Sporney properties north of Lycoming Avenue with approximately 200 yards of fill to drain the storm water to the rear and west end of the properties at which point an inlet could be installed with a pipe to run to the Jefferson and Lycoming Avenue storm sewer inlet. The cost of this portion of the work is approximately \$2900. The other study covered the installation of an inlet, approximately 125 feet from Warminster Road on the north side of Pershing Avenue with 350 feet of 10" pipe to run to the manhole at Jefferson Avenue with a total cost of \$3500.00. Mrs. Newsome questioned what could be done to take care of Mrs. Perry's problem on the north side of Pershing Avenue. It was indicated by Mr. Dangremond that piping from the rear of the Perry property, west to the Jefferson Avenue inlet to drain all the property south of Lycoming Avenue at an approximate cost of \$1,000.00 could be considered. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to instruct the engineer to have the contractor install a pipe from the Perry property west along the curb to the intersection of Jefferson and Pershing Avenues and there enter the rear of the inlet.

It was agreed that the solution to the problem at Lycoming Avenue and to the north would be referred back to the committee for further review.

Mr. Davis indicated that there were several extra charges on special curb work which was performed beyond the contract. It was agreed that they would be billed to the property owner at cost.

Mr. Davis indicated that advice has been received from Solicitor Henderson that the suit for additional charges made by Neshaminy Constructors, Inc. from the first storm sewer contract has been settled out of court at a cost of \$1,000.00.

Mr. Davis questioned if a reply has been received from the Hatboro Borough Authority concerning their share of the cost of the claim payed to Neshaminy Constructors, Inc. in connection to the alleged delay of storm sewer construction in Byberry Avenue. Mr. Henderson indicated that no reply has been received to date.

In response to a question raised by Mr. Davis, the Secretary advised that revisions have been made to the emergency lighting system in the Loller Building to bring it to conformance of the State Dept. of Labor & Industry and that an additional inspection has been made but the actual approval report has not been received to date.

In connection with the moving of the monument, the Secretary advised that bonds have been furnished by the contractor and forwarded to Mr. Henderson for review and approval. It was also reported by telephone that the School Authority and the School Board have approved the transfer of property to the Borough for the placing of the monument on the school land at the Crooked Billet School, but that no word has been received from the Secretary of the Authority, nor has the deed for the property been received to date. Following a further discussion, it was agreed that upon receipt of the Deed from the School Board and the proper bonds to be approved by Mr. Henderson,, the Hatboro Maintenance Department is authorized to proceed with the excavation and installation of the concrete base for the monument.

Mr. Davis questioned if any word has been received lately concerning the storm water drainage problem from the Jr. High School parking lot. Noting that the previous correspondence from the School Board indicated that they would look into the problem and it was agreed that the Secretary would again write to the School Board requesting action on this problem.

Mr. Davis reported that as extra work to the storm drainage street paving project, the Borough would, in the spring season of 1967, repave Wood Street from Monument Avenue to Montgomery Avenue and install a storm sewer inlet at the low point of the road to drain off surface water.

Mr. Davis discussed the problem of restoring the driveway for the Castro property on Jefferson Avenue. Following a discussion, it was agreed to offer concrete paving equal to the largest driveway installed in the project to Mr. Castro. This was discovered to be one on Tanner Avenue, 9' wide X 20' long of concrete material. In a

further discussion of this problem, Council agreed that Mr. Henderson is authorized to contact Mr. Castro's attorney and offer a cash settlement of \$200.00 in settlement of all claims of restoration of the driveway at the Castro property.

Mr. Reese, reporting for the Finance Committee, advised that the hearing for the zoning change and subdivision of the former Zarska property at the end of Woodland Avenue, Mitchell Park, is now to be continued from the previous meeting. Mr. G. W. Aiman addressed the Council indicating, as owner of the property, that he intends to offer the lots for sale to several builders after the zoning change has been approved for building as the purchasers may desire in accordance with the requested "B" type zoning. Following a discussion concerning the subdivision plan and various levels as it might effect their drainage to the sanitary sewer system. Mr. Reese referred the application to the Finance Committee to work out various restrictions and requirements to be included in an agreement if the zoning is to be changed as requested.

Mr. Reese advised that a subdivision plan received at the previous meeting for the Thomas property on Continental Road is to be considered for approval. The Secretary advised that upon receipt of letters from the County and Borough Planning Commissioners indicating that the proposed plan showed a lot of 49' width, whereas our zoning code requires a minimum width of 50', the engineer for the subdivision plan was contacted and new plans have been submitted showing a minimum lot width of 50 feet. A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to approve the subdivision plan as revised.

It was announced that the required agreement in connection with the zoning change for the former Katz property for the Killian Corporation was received too late to permit the ordinance to be advertised within the 30 day limit period. Mr. Reese indicated that the Finance Committee is greatly disturbed over the delay of two months in receiving the final form of the agreement, but that the committee recommends that the ordinance be readopted at this meeting. The Secretary was instructed to inform the developer when the approved plan and ordinance is forwarded, that the Council, after holding several special meetings to accomodate the developer, was disturbed at the delay in receiving the required agreement. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to readopt the ordinance, changing the zoning classification of the front portion of the former Katz property from "S" Special Use District to C-Residential Zoning.

Mr. Reese reported that under unfinished business, there is the application of S & F Realty Company for a change in zoning classification for the Warner property in Hatboro from AA-Residential to "S" Special Use District to accomodate the construction of 150 apartment units. Mr. Reese indicated that as a result of the voters' approval of the proposed bond issue for the purchase and development of recreational land in the Borough, the Finance Committee recommends the zoning change petition be denied. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to deny the petition of S & F Realty Company for the change in zoning for the Warner property as indicated above.

Mr. Reese advised that following the denial of a zoning petition for a change of zoning classification for a portion of the Gniewek property at the south east corner of York and County Line Roads, a new petition has been received by the Secretary requesting that another hearing be held on the proposal. A motion was made by Mr. Reese, seconded by Mr. Fadeley to adopt the following resolution setting December 12, 1966 at 7:30 P. M. as the time for conducting a public hearing to consider the change in zoning classification from A and C Residential to R-Retail classification for the above proposal.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing On December 12, 1966 at 7:30 P. M. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the petition of John and Teofilia Gniewek and Socony Mobil Oil Company with reference to the property at the south east corner of York Road and County Line Road for a change in zoning classification from A-Residential and C-Residential to R-Retail classification.

* * * * *

Mayor Eaton questioned if any new information has been receiving concerning the proposal in light of the reasons given for the denial at the September meeting. Mr. Reese indicated that he did not believe any new information has been received, but that several members of Council prefer to reconsider the petition due to the possible change in traffic pattern and density with the proposed extension of Blair Mill Road - Township Line Road through from Easton Road to County Line Road. Mrs. Newsome also questioned concerning any new information as it might relate to the reasons for turning down the zoning change. The vote on the motion to adopt the resolution was in favor Councilmen Davis, Phillips, White, Reese, Fadeley and Rieco - voting "no" - Mrs. Newsome.

Mr. Reese discussed in detail the proposal by our insurance broker for the coverage known as "personal injury" insurance. After reviewing correspondence received from our broker, the Finance Committee recommends approval of this coverage based on a quotation of \$250.00 to cover a period from November 1, 1966 to February 15, 1967 and the yearly premium after that date of \$800.00. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to approve the personal injury insurance coverage as indicated.

Mr. Reese, in referring to correspondence in the display of merchandise on the parking lot of the Kiddie City stores, recommended that the zoning officer take prompt action in giving a time limit in which the merchandise should be removed.

Mr. Phillips, reporting for the Nominating Committee, presented a recommendation that Mr. Jay Sponseller of Shirley Road, Hatboro, be appointed as a member of the Hatboro Horsham School Authority. A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Sponseller to serve as a member of the Hatboro Horsham School Authority with his term of office to expire December 31, 1966.

Mr. Henderson reported that if any immediate action is to be taken on the proposed bond issue of \$150,000.00 for recreational purposes, the \$70,000.00 borrowed on a five year term basis for the completion of the storm drainage system could be incorporated in one larger bond issue, thereby reducing the yearly principal payment for the repayment of the borrowing. He further pointed out that advance notice is needed in order to prepare the required ordinances to advertise for bids for the bonds. Mr. Reese indicated that he did not believe that any immediate action would be taken on the new bond issue.

Mr. Davis discussed the curb and street paving costs for the streets in the north east section of the borough. Mr. Dangremond indicated that 7.011 feet of curb have been installed, and with the construction and engineering costs allocated, results in a cost per foot of \$2.20. There were several replacements made due to changes in location of driveways, which, if added to the total cost, would raise the cost to \$2.23 per foot. Mr. Davis recommended that the Borough absorb the small additional cost and retain the \$2.20 per foot figure, to which Council agreed. Mr. Dangremond advised that the street paving cost figures to \$3.12 $\frac{1}{4}$ per square yard. If the cost of paving the street and intersections is added to the total cost, a new price of \$3.32 would result. The total difference in cost, a new price of \$3.32 would result. The total difference in cost for the intersection paving is approximately \$2400.00. It was agreed by Council that the intersection cost should be added to the total cost and that the per square yard price should be taken at \$3.32.

The following vouchers were presented for approval by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
807	Ronah B. Gabell	20.00
808	Rubin Levin	950.00
809	Charles H. Dager	150.00
810	Bux-Mont Office Supply Co.	7.88
811	Bell Telephone Co. of Pa.	117.98
812	Clock Car Wash	16.00
813	Davidheiser's Speedometer Repair	4.00
814	The Daily Intelligencer	7.50
815	Enterprise Fire Co.	10,810.66
816	General Electric Company	650.00
817	Hatboro Hardware	14.92
818	I. M. Jarrett & Son, Inc.	28.81
819	Jamison & Carrell	1.40
820	Lou's Sunoco Service	17.85
821	Montgomery Publishing Co.	8.50
822	Philadelphia Electric Co.	45.94
823	Rockwell Mfg. Company	300.00
824	Sirchie Finger Print Laboratories, Inc.	3.49

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<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
825	Scott Communications, Inc.	150.00
826	Charles I. Stoutenburgh, Sr.	66.66
827	Uptown Drug Co.	4.58
828	Weiman Uniform Co.	84.00
829	Bux-Mont Office Supply Co.	30.11
830	Ditto Division	626.00
831	Ditto Division	51.25
832	Erwin Printing, Inc.	36.00
833	Galer & Hults, Inc.	14.05
834	Hutchinson, Rivinus & Co.	690.58
835	Hutchinson, Rivinus & Co.	80.00
836	Henderson, Wetherill & O'Hey	103.00
837	Kee Lox Mfg. Co.	45.68
838	Local Government Service	10.00
839	Montgomery Publishing Co.	8.00
840	Montgomery County Law Reporter	28.50
841	Standard Duplicating Machines Agency	1.25
842	Schoellhammer's Hatboro Manor	460.21
843	A. B. C. Auto Parts, Inc.	16.06
844	Brooks Paint Stores, Inc.	15.71
845	Commercial Concrete Company	41.40
846	Frank Callahan Company, Inc.	4.17
847	Cameron's Sanitary Landfill, Inc.	308.00
848	Eureka Stone Quarry, Inc.	31.03
849	Grove Supply, Inc.	6.70
850	Hatboro Lumber & Fuel Company	21.59
851	Hatboro Borough Authority	27.40
852	Hatboro Hardware	11.63
853	Wm. Hobensack's Sons	12.27
854	I. M. Jarrett & Son, Inc.	24.55
855	Keystone Hi-Way Traffic Equip. Co.	308.83
856	Miller Quarries, Inc.	10.29
857	Tidewater Oil Company	552.78
858	J. Alvin Wolverton	29.50
859	Phila. Electric Co.	1549.75
860	Road Machinery, Inc.	22.00
861	Road Machinery, Inc.	650.00
862	Road Machinery, Inc.	29.10
863	R. L. Stott Co.	29.45
864	Taggarts Hardware	14.68
865	Markovich Auto Parts	43.82
866	E. S. McVaugh	11.50
867	Phila. National Bank, Trustee	642.90
868	Phila. National Bank, Trustee	358.79
869	Phila. Electric Co.	25.03
870	Montgomery Publishing Co.	57.55
871	Philadelphia National Bank	89.41
872	Hatboro Borough Authority	582.96
873	T. A. McClurken	83.00
874	T. A. McClurken	146.22
875	Bell Telephone Co. of Penna.	8.93
876	Hatboro Electric Supply Co.	6.19
877	William J. Phillips	

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
878	Accounting Adjustment Credit 336.60	
879	Philadelphia National Bank	1879.30
880	Joseph A. Haggerty	30.00
881	George A. Reese, Jr.	60.00

President Reese declared that the meeting be adjourned;
the hour being 10:20 P. M.

Thomas A. McQuacken
Secretary

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December 12, 1966

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Fadeley, Rieco and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Treasurer Thompson, Chief Dudbridge, Superintendent Stauch and Secretary McClurken. There were twelve residents and one press representative also present.

The invocation was given by Mayor Eaton followed by the salute to the flag and pledge of allegiance.

Mr. Reese announced that a public hearing would now be held for the petition of John and Teofilia Gniewek and Socony Mobil Oil Company with reference to a portion of the property at the southeast corner of York and County Line Roads for a change in zoning classification from A-Residential and C-Residential to R-Retail classification.

Mr. G. W. Aiman, representing the present owner, introduced Mr. S. S. Kingsbury, Supervisor of retail development for the Mobil Oil Company. Mr. Kingsbury indicated that Mr. Paul Trucksess, the operator of a Mobil Gasoline station in Hatboro, had been contacted as to his opposition to approval of the new filling station. Two weeks ago he indicated that he did not oppose the construction of a filling station related of the same company (Mobil) and only objected to the competition that would arise in such a situation. Mr. Aiman indicated that there are no plans formulated at the present time for the balance of the Gniewek property, but that contacts made to this date for future occupants of the balance of the ground did not object to the use of the corner by a gasoline filling station.

Mr. William Bryan, 459 Madison Avenue, questioned as to the extent of the planned development of the Gniewek property as it might relate to the extension of Evergreen Avenue, north through to County Line Road. Mr. Reese indicated that the Borough has no plans at the present time to extend the road through from its present termination point at the south side of the Haigler property. Mr. Paul Trucksess indicated his opposition to the zoning change in that the new station will be a hardship to him in the operation of his business located at York & Byberry Roads. A letter was read from Mr. and Mrs. Edmond Haigler, property owners to the south of the Gniewek property indicating their opposition to the change in zoning and the establishment of another gasoline station at this location. Mr. Haigler's letter also pointed out the number of gasoline stations in the area. A letter was also read from Mrs. Matsik, 537 N. York Road, indicating her opposition to the change in zoning. A letter was read from the Hatboro Planning Commission recommending the zoning change be approved.

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Mr. Kingsbury of the Mobil Oil Company indicated that the new station will be one mile north of the existing station in Hatboro and that with the construction of many new homes and apartments in the area, it is believed to be a good location for a gasoline filling station. Mr. Aiman indicated that the structure will be all brick which will blend with the type of construction presently in that area. Mr. Kingsbury advised that traffic counts have been taken within the last two years at this intersection and it was found that there were sixteen thousand automobiles per day on York Road and eleven thousand vehicles per day on County Line Road. Mr. White questioned concerning safety features in the vicinity of gasoline filling stations. Mr. Kingsbury indicated that fire records show that stores, office buildings and schools have a higher fire rate than gasoline filling stations and that gas filling stations can qualify for a very low insurance rate. Mayor Eaton questioned if there were two entrances on each side of the station and Mr. Kingsbury indicated that there were, and that there would be three pump islands. Mr. Haigler questioned what provisions are to be made for screening and light glare on to neighboring properties to which Mr. Reese stated that the Zoning Board, in its hearing to grant a special exception for the gasoline filling station, will consider these requirements in granting a certificate of special exception. Mr. Kingsbury indicated that lights reflecting on neighbors' properties are always taken care of by their company and adjustments made in whatever features are objectionable for the benefit of the neighbors. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to refer the application for the zoning change and the subdivision to the Finance Committee for review and recommendation.

Mr. Reese declared a recess of the Council meeting until 8:00 P. M.

* * *

The Council meeting was reconvened by Mr. Reese and bids were opened for the installation of new traffic signal equipment at the intersections of County Line Road and Jacksonville Road and County Line Road and York Road as follows:

B I D S

<u>BIDDER</u>	<u>TOTAL COST</u>
Walter Shultz 1404 Brown Avenue Cornwells Heights, Pa. 19020	\$7,463.22
Stanley C. Bentley 2 Jacqueline Drive West Chester, Pa.	\$7,816.00
A & H Contractors, Inc. R. D. #2, Box 181 Cochranville, Pa. 19330	\$11,373.22

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A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to refer the above bids to the Public Safety Committee for review and awarding at the January Council meeting.

The minutes of the Council meeting of November 14, 1966, were presented for review. Following a correction, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as corrected.

Mr. Thompson presented the Treasurer's report showing income to date of \$470,671.83, expenses of \$464,503.47 with a balance at November 30, 1966 of \$23,680.15. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report as given.

Mr. Davis questioned what progress had been made on the Castro driveway problem and Mr. Henderson reported that no reply has been received to this date from the attorney for Mr. Castro.

Mr. Davis questioned the progress being made on the moving of the monument and the Secretary advised that the insurance agent for the Gallagher Monument Company, contractor who bid to move the monument, has reported that required bonds have been forwarded to the contractor and will be sent to the Borough in a few days. The Secretary also advised that a request has been sent to the County Commissioners to ask that the budget appropriation of \$2500.00 through the Veteran's Affairs Bureau be carried over to the 1967 Budget. It is doubtful that the work can be done before early 1967. No reply has been received from the commissioners at this date.

Mr. Davis reported that the agreement between the Borough and Koehler & Sons for the connection of storm drains in the Borough has been forwarded to Mr. Koehler for signatures. The signed copies have not been received by the Borough to date.

Mr. Davis reported that a sewer agreement between Horsham Township has been sent to the Borough Council for review and approval. This is a standard form of agreement for all connections made outside of communities of Hatboro and Upper Moreland Township and must be approved by both communities before the Sewer Authority can service outside connections. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following Resolution:

RESOLVED, That the officers of the Borough Council of the Borough of Hatboro, are hereby authorized to sign the agreement between Horsham Township and the Upper Moreland-Hatboro Jt. Sewer Authority to permit the construction of sewer facilities for the portion of the former Warner farm in Horsham Township to be connected to the system of the Upper Moreland-Hatboro Jt. Sewer Authority.

Mr. Davis called for a report by Mr. Dangremond concerning the status of the storm sewer, street and curb project in the north east section of the Borough. Mr. Dangremond indicated that all work had been completed and that an "on-the-site" inspection has been made and everything has been found to be satisfactory.

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following resolution indicating the Borough's acceptance of the complete project and to approve final payment as of December 12, 1966.

R E S O L U T I O N

WHEREAS, that portion of the storm drainage system upstream from Montgomery Avenue, east of Jacksonville Road and the construction of curbs and street paving on Tanner Avenue, Jefferson Avenue, Lycoming Avenue and Pershing Avenue was completed and inspected on December 10, 1966 by representatives of the Borough, the Borough Engineer and several Councilmen of the Borough, and

WHEREAS, the inspection indicated that the work has been completed in accordance with contract specifications and met with the approval of the Engineer and Borough.

NOW THEREFORE, BE IT RESOLVED, That the Borough of Hatboro hereby accepts as completed the above described construction and on this 12th day of December, 1966 directs that the one year guarantee and maintenance bond commence in effect.

* * *

In this connection, Mr. Henderson and Mr. Dangremond presented for adoption by the Borough Council ordinances covering the establishments of rates for curbs and street paving costs for the streets involved in the project. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following ordinance assessing the cost of curb and street paving for Pershing Avenue.

ORDINANCE #482

AN ORDINANCE SUPPLEMENTING ORDINANCE #460 AND PROVIDING FOR ASSESSMENTS FOR THE COST OF CURBING AND PAVING ON THE FRONT FOOT BASIS AGAINST THE OWNERS OF PREMISES BENEFITING THEREBY AND ABUTTING OR BOUNDING ON PERSHING AVENUE FROM JEFFERSON AVENUE TO WARMINSTER STREET IN THE BOROUGH OF HATBORO.

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A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adopt the following ordinance assessing the costs of street paving and curb on Jefferson Avenue.

ORDINANCE #483

AN ORDINANCE SUPPLEMENTING ORDINANCE #454 AND PROVIDING FOR ASSESSMENTS FOR THE COST OF CURBING AND PAVING ON THE FRONT FOOT BASIS AGAINST THE OWNERS OF PREMISES BENEFITING THEREBY AND ABUTTING OR BOUNDING ON LYCOMING AVENUE FROM WARMINSTER STREET TO JEFFERSON AVENUE IN THE BOROUGH OF HATBORO.

* * * *

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to assess the cost of curb only on Tanner Avenue.

ORDINANCE #484

AN ORDINANCE SUPPLEMENTING ORDINANCE #454 AND PROVIDING FOR ASSESSMENTS FOR THE COST OF CURBING AND PAVING ON THE FRONT FOOT BASIS AGAINST THE OWNERS OF PREMISES BENEFITING THEREBY AND ABUTTING OR BOUNDING ON JEFFERSON AVENUE FROM CORINTHIAN AVENUE TO TANNER AVENUE IN THE BOROUGH OF HATBORO.

* * * *

Mr. Davis indicated that additional charges for special work will be computed by Mr. Dangremond and turned over to the Secretary for separate billing.

In connection with the problem of rain water drainage for the homes on Warminster Road, adjacent to Lycoming and Pershing Avenues, Mr. Davis pointed out that at the November Council meeting the Council approved the installation of a new storm drain pipe along the north side of Pershing Avenue from the rear of the Warminster Road property to the inlet at Jefferson Avenue at an approximate cost of \$1,000.00. A reconsideration of this installation has been made by the committee and the committee recommends that no work be done at this time and that the situation be reviewed next spring as to what work is required. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to table any new work at the above location.

Mr. Davis questioned if any reply had been received from General Industries, Inc. concerning the answer received from the Water Company as to their liability in the additional costs incurred in running the storm sewer pipe under Byberry Avenue immediately adjacent to Water service lines. The Secretary advised the answer from General Industries has not been received to date.

Mr. Davis indicated that a Secretary is still needed for the Loller Building Committee and urged that Council find someone to fill this position.

Mr. Davis questioned the condition of the roof of the Loller Building and Mr. Stauch advised that all repairs have been completed and that it appears to be in good order.

Mr. Davis advised that Mr. Fox of Academy Road, owner of the property immediately adjacent to the Hatboro Hershman Jr. High School, has received a copy of the letter from the School Board disclaiming any responsibility for water flowing from the school parking lot onto Academy Road and then down to the Fox property where it enters a storm drainage ditch through the Fox property. In this connection, Mr. Fox has suggested that an inlet grate be installed in the street immediately over the pipe running under Academy Road so that the water can flow into the pipe at that location rather than across his property. Engineer Dangremond was requested to look into this possible solution and report at the next meeting.

Mr. White, reporting for the Public Safety Committee, presented a recommendation that an ordinance be adopted to ban all parking on County Line Road in accordance with an agreement made with the State Highway Dept. before the reconstruction project was commenced. A motion was made by Mr. White, seconded by Mr. Fadeley, and approved by the Council to adopt the following Ordinance banning parking on County Line Road at all times.

ORDINANCE #486

AN ORDINANCE, AMENDING ORDINANCE #381,
PRESCRIBING TRAFFIC AND PARKING REGULATIONS
AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

* * * *

A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to authorize the Secretary to advertise for the opening of bids for the purchase of a new police car on January 9, 1967.

In order to fill a vacancy in the Police Civil Service Commission, a motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to appoint Mr. Charles P. Boinske, 117 Loller Road to serve as a member of the Police Civil Service Comm. for a term of office to expire December 31, 1971.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to appoint Dr. James Todd to serve as a member of the Police Pension Fund Committee with no set term of office.

Mr. White reported that complaints and a written petition have been received from residents of N. Penn Street between Moreland and Montgomery Avenues as to all-day commuter parking on the west side of the street. Mr. White advised that letters have been written to S. E. P. T. A. and to the County Commissioners requesting that some action be taken in providing additional parking for Reading Railroad commuters which is the only ultimate solution for on-street parking by commuters in the Borough.

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to approve the use of a ten cent meter fine for all violations of overtime meter parking during the Christmas season extending from December 12th to December 25, 1966.

Mr. White reported that a revising ordinance has been received from Mr. Henderson to revise the Police Pension retirement ordinance in accordance with Act #317 of the State Legislature which reduces the retirement age from 60 years to 55 years. A motion was made by Mr. White, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance revising the retirement age of the Police Department.

ORDINANCE NO. 487

AN ORDINANCE AMENDING ORDINANCE NO. 308,
AS HERETOFORE AMENDED BY ORDINANCE NO. 427,
ESTABLISHING A POLICE PENSION FUND, WITH
RESPECT TO THE RETIREMENT AGE AND LENGTH OF
SERVICE REQUIREMENT IN CERTAIN CIRCUMSTANCES.

* * * * *

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that an official letter has been received from the County Election Board indicating the final vote on the Bond Issue for obtaining ground for park purposes as follows:

COUNTY BOARD OF ELECTIONS

We, the undersigned, having according to law, examined the Returns and computed the votes submitted to us the County Board of Elections of Montgomery County, Penna. of an election held the eighth day of November, 1966 in the Borough of Hatboro, for the purpose of obtaining the assent of the electors of said Borough to increase the debt of the Borough of Hatboro, Montgomery County, Pa.

in the amount of \$150,000. for the purpose of providing funds for and toward the acquisition of lands for recreation places and the equipping thereof, the returns of which election are on file in this Office, find the number of votes cast in favor of said debt was 1017, the number of votes cast against said debt was 903, the ~~majority in favor of said debt was 903, the majority~~ in favor of said debt was 114.

IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed the seal of the County Board of Elections of Montgomery County, Pennsylvania this 23rd day of November, 1966.

William W. Vogel, Chairman

Daniel T. Costello

A. Russell Parkhouse

Montgomery County Board of Elections

Mr. Reese indicated that the Secretary should contact the County in an effort to receive the allocation of \$10,000.00 per year per project for the acquisition of the park ground.

Mr. Reese, reporting for the Finance Committee, advised that under unfinished business, there is the petition for the change of zoning from A-Residential to B-Residential for the former Zarska property at the end of Woodland Avenue in the Mitchell Park area. Mr. G. W. Aiman and Mr. Streeper Karr III were present at the meeting to present a plan of the development and discuss the proposed use of the property. The new proposal is to erect six guildings on the property with structures known as "town houses". They will be arranged in groups of five, four and three family units per building. It is proposed that the existing building will be demolished and the ground subdivided into six parcels. Sanitary sewer connections and storm sewer facilities through adjacent lands are available and will be received in agreement form when needed. There will be a total of 24 family units. A motion was made by Mr. Fadeley, seconded by Mr. Davis, and approved by the Council to adopt the following ordinance changing the zoning classification for the above property from A-Residential to B-Residential classification.

ORDINANCE NO. 491

TO AMEND ORDINANCE #283, APPROVED JUNE 7, 1955,
KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE
THE ZONING CLASSIFICATION ON A PARCEL OF GROUND
FROM A-RESIDENTIAL TO B-RESIDENTIAL CLASSIFICATION.

* * * *

A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to approve the subdivision plan submitted at this meeting for the former Zarska property to divide the property

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into six parcels of ground with the further requirement that the developer will furnish an agreement to the Borough with a Performance Bond as to roads, streets and other requirements designated in the subdivision ordinance.

A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to require the execution of an agreement between the owner, the developer and the Borough to restrict development of the Zarska property described above in accordance with the plan submitted at this meeting with twenty four family units and directing that the engineering charges incurred by the Borough shall be paid by the developer.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that the 1% Real Estate Transfer Tax be re-enacted for the year 1967. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance re-enacting the transfer tax for the year 1967.

ORDINANCE NO. 488

TO RE-ENACT AND CONTINUE FOR THE YEAR 1967 WITHOUT SUBSTANTIAL CHANGE AND WITH THE SAME TAX IMPOSED THE PROVISIONS OF ORDINANCE NO. 249, KNOWN AS THE REAL ESTATE TRANSFER TAX ORDINANCE OF 1952, PROVIDING FOR LEVY AND COLLECTION OF A TAX UPON DEED TRANSFERRING OR CONVEYING ANY INTEREST IN REAL ESTATE SITUATED WHOLLY OR PARTLY IN THE BOROUGH OF HATBORO AND THE AMENDMENTS TO THE SAME, WHICH SAID ORDINANCE PROVIDES REVENUE FOR GENERAL BOROUGH PURPOSES.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to enact the following ordinance re-enacting the mercantile license tax for the year 1967.

ORDINANCE NO. 489

TO RE-ENACT AND CONTINUE FOR THE YEAR 1967 WITHOUT SUBSTANTIAL CHANGE AND WITH THE SAME TAX IMPOSED THE PROVISIONS OF ORDINANCE NO. 354, KNOWN AS THE MERCANTILE LICENSE TAX ORDINANCE OF 1961, PROVIDING FOR LEVY AND COLLECTION OF A MERCANTILE LICENSE TAX UPON PERSONS ENGAGED IN CERTAIN BUSINESSES INCLUDING OCCUPATIONS, TRADES, PROFESSIONS, VOCATIONS AND COMMERCIAL ACTIVITIES IN THE BOROUGH OF HATBORO FOR THE PRIVILEGE OF ENGAGING THEREIN, WHICH SAID ORDINANCE PROVIDES REVENUE FOR GENERAL BOROUGH PURPOSES.

* * * *

Mr. Reese reported that following a review of the Financial report presented by the Treasurer, it was indicated that due to the fact that assessments have not been made and collected for the improvements in the north east section of the Borough and along County Line Road on which payments have been made to the contractor, temporary borrowing will be required to complete the year 1966. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution authorizing temporary borrowing in the amount of \$40,000.00 to provide funds for the completion of expenditures included in the 1966 budget.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$40,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.12% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to approve temporary tax anticipation borrowing for the year 1967 to an amount of \$150,000.00.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.12% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution

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of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

* * *

The Secretary advised that an application for the approval for a subdivision plan has been received from Mr. George Smith, Home Road, for the separation of two building lots from the large parcel of ground. The application was referred to the Borough and County Planning Commissions and the Finance Commission for review and recommendation.

Mr. William Hunter, 333 Warminster Road, questioned what action is to be taken by the Borough as to additional work for rain water and ground restoration along Lycoming Avenue. He also questioned whether sidewalks are to be required. Mr. Davis indicated that no sidewalks are presently intended and that the Council prefers to wait until spring of 1967 at which time new top soil will be placed on the banks that adjoin the curbs with seeding and cleaning work to be done at that time. Mr. Reese also stated that no sidewalks are intended by the present council along Lycoming Avenue on the properties facing Warminster Road. The Secretary was directed to furnish a copy of these minutes to Mr. Hunter and Mr. Murphy indicating this Council's intention as to sidewalks in designated area.

The water problem on the Murphy property on the north side of Lycoming Avenue was discussed and judged as not being unusual for water for stand on some properties for a period up to twenty-four hours. Mr. Murphy indicated that there is no outlet for surface water and that he is greatly concerned as to water seeping into his cellar. Mr. Reese indicated that the engineer will review the engineering grades on hand in the Borough office which established the street grades in 1947 and will furnish an opinion to Council as to the possibility that the grades of the new proposed streets (Lycoming & Pershing) were changed in the new construction.

Mayor Eaton questioned concerning the establishment of a so called "dance hall" in the Borough and asked if the Borough Council would be willing to adopt a "regulatory ordinance" as permitted in the Borough Code, especially as Sunday operations. Mr. Henderson indicated that the Borough Code permits regulation of hours of operation by local ordinance. Mr. Reese indicated that the Public Safety Committee will look into this problem and have a recommendation for the next meeting.

Mr. Reese greeted Mr. Franklin Allen in his new position as Justice of the Peace in the Borough of Hatboro and noted that Mr. Allen was present at the meeting as a representative of the Park Board.

Mr. Phillips entered the meeting at this time and presented a recommendation from the Public Safety Committee that the starting pay for police officers be revised to \$5200.00 per year. This action is needed to inform the Civil Service Commission as an examination is intended to be held shortly and will be used in advertising for the examination. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to increase the starting salary for police officers to \$5200.00 per year.

A motion was made by Mr. Fadeley, seconded by Mr. Rieco to adopt the following ordinance to amend the ordinance covering compensation for councilmen to set the compensation at \$50.00 per month, effective January 1, 1967. The vote on the motion was in favor Councilmen Phillips, Reese, Rieco, Fadeley against Councilmen Davis, White and Newsome:

ORDINANCE #490

AN ORDINANCE PROVIDING FOR AND FIXING COMPENSATION FOR COUNCILMEN OF THE BOROUGH OF HATBORO.

* * * *

The following vouchers were presented to Council for approval:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
883	Wm. H. Regelman	30.00
884	Martin Century Farms, Inc.	86.04
885	Phila. Electric Co.	19.26
886	M & C Sports Center	10.00
887	Rubin Levin	20.00
888	Borough of Hatboro	361.89
889	L. M. G. Dangremond	93.20
890	The Daily Intelligencer	5.75
891	Ditto Division, Bell & Howell Co.	36.16
892	Hutchinson, Rivinus & Co.	226.00
893	Montgomery Publishing Co.	246.00
894	Philadelphia Electric Co.	26.56
895	Philadelphia National Bank	460.06
896	Standard Duplicating Machines Agency	7.71
897	Worstall Stationery Co., Inc.	51.12
898	J. B. Winder, Jr.	8.80
899	Clock Tire Mart	21.29
900	Dougherty's Camera Shop	12.78
901	Davidheiser's Speedometer Repair	4.00
902	Enterprise Fire Co. #1	765.00
903	Robert Hambrecht	21.00
904	Erwin Printing, Inc.	22.00
905	Sun Oil Company	72.78
906	Lou's Sunoco Station	6.75
907	I. M. Jarrett & Son	62.48
908	Erwin Printing, Inc.	16.00
909	Rockwell Manufacturing Company	317.00

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<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
910	Scott Communications, Inc.	164.33
911	Charles I. Stoutenburgh, Sr.	66.66
912	Rockwell Mfg. Co.	70.84
913	Trucksess Mobil Station	66.50
914	L. J. Urban	8.00
915	Weiman Uniform Co.	169.50
916	Bell Telephone Co.	9.19
917	Bell Telephone Co. of Penna.	118.43
918	Clock Car Wash	12.00
919	Philadelphia Electric Co.	45.94
920	J. B. Winder, Jr.	11.30
921	Bux-Mont Office Supply Co.	13.11
922	Erwin Printing, Inc.	30.00
923	Henderson, Wetherill & O'Hey	11.00
924	A.B.C. Auto Parts, Inc.	3.25
925	American Pamcar, Inc.	25.52
926	Brooks Paint Stores, Inc.	9.15
927	Bux-Mont Office Supply Co.	7.16
928	C meron's Sanitary Landfill, Inc.	324.00
929	Fidelity Companies, Inc.	13.40
930	Clock Tire Mart	5.61
931	General Crushed Stone Co.	109.32
932	George H. Goodman	8.95
933	W. W. Grainger, Inc.	334.00
934	Hatboro Hardware	17.12
935	Wm. Hobensack's Sons	66.81
936	Hatboro Electric Supply Co.	18.80
937	I. M. Jarrett & Son	126.28
938	Kay Wheel Sales Co.	5.77
939	Kem Manufacturing Co.	49.80
940	Keystone Hi-Way Traffic Equip. Co.	455.45
941	Meredith Separator Co.	8.00
942	Markovich Auto Parts	12.68
943	E. S. McVaugh	6.00
944	J. D. Morrissey, Inc.	5912.28
945	Miller Quarries, Inc.	13.75
946	Miller Quarries, Inc.	20.50
947	Motive Suppliers, Inc.	9.80
948	Philadelphia Electric Co.	1547.41
949	Pine Run Farm Supply Co.	36.00
950	Road Machinery, Inc.	99.10
951	Road Machinery, Inc.	46.50
952	Taggart's Hardware	15.08
953	Tidewater Oil Co.	352.63
954	Turner Truck Body Works	44.00
955	J. A. Woverton	25.50
956	Accounting Adjustment Credit	341.40
957	Montgomery Publishing Co.	19.95
958	Phila. National Bank	25,000.00
959	Phila. National Bank	5276.25
960	Hatboro Borough Authority	584.10
961	Theodore Davis	180.00
962	Morris L. White, Jr.	180.00
963	Louis E. Rieco	180.00

964	Edward G. Fadeley	180.00
965	William J. Phillips	30.00
966	George A. Reese, Jr.	30.00
967	Dorothy M. Newsome	30.00
968	James T. Eaton	180.00
969	Postmaster, Hatboro	25.00
970	Alex L. Parry	200.00
971	Accounting Adjustment Credit 236.67	
972	Phila. National Bank, Trustee	5200.00
973	Phila. National Bank, Trustee	7000.00
974	Robert & Frances Berlin	1.00
975	Peter & Anna Tasch	1.00
976	Hatboro Borough Authority	1.00
977	Phila. National Bank	1.00
978	Fire Police of Enterprise Fire Co. #1	225.00
979	Rosanna T. Slack	100.00
980	Montgomery County S. P. C. A.	125.00
981	Joseph Gramlich	100.00
982	Phila. National Bank	1252.60
983	Elizabeth Jan Morrisette	50.00
984	Visiting Nurses Assoc. E. Montgomery County	1000.00
985	Montgomery Publishing Co.	22.55
986	Accounting Adjustment Credit 60.53	
987	Wm. Hobensack's Sons	54.95
988	I. M. Jarrett & Son	5.82
989	Thomas A. McClurken, Petty Cash	17.60
990	A. Groh Schneider	100.00
991	Cyrus Chappell	100.00
992	Elizabeth Morrisette	75.00
993	Cheltenham Contracting Co., Inc.	11,090.22
994	Internal Revenue Service	1,364.60
995	Phila. National Bank, Trustee	369.53
996	Phila. National Bank, Trustee	757.50
997	Borough of Hatboro	10,906.95
998	Borough of Hatboro	2,204.68
999	Commonwealth of Pa. Soc. Sec. Contr. Fund	2,129.20

A motion was made by Mrs. Newsome, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 10:00 P. M.

Thomas A. McClurken
Secretary

January 9, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Secretary McClurken, Police Chief Dudbridge, Superintendent Stauch, two residents and three press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, bids were opened for the purchase of a new police car and publicly read as follows:

B i d s

I. M. Jarrett & Son, Inc.	\$2098.00
Lafferty Chevrolet Co.	\$1981.16

Following a discussion of the bids received above, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to award the contract for the purchase of a new 1967 police car to Lafferty Chevrolet Company at a net price of \$1981.16 with a trade-in of the 1965 Dodge automobile.

The minutes of the Council meeting of December 12, 1966 were presented for review and approval. Following a correction, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to approve the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating total receipts for the year of \$539,610.58 which added to a starting cash balance of \$20,579.38, gave available funds for the year of \$560,189.96. Total expenditures for the year were \$536,397.23 leaving a cash balance at December 31, 1966 of \$13,792.73. Mr. Thompson pointed out that borrowing in the amount of \$35,000.00 has been made prior to the close of the year. The Secretary advised that construction costs for curbs and street paving on Jefferson, Lycoming, Tanner and Pershing Avenue as well as curbs on County Line Road have been paid to the contractor and that assessments are due from property owners in these locations totaling more than \$25,000.00. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the above Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, recommended the adoption of a new resolution covering the submission of new building plans to the fire company for review and recommendation as to location of fire hydrants and other fire safety devices for all buildings costing \$10,000.00 or more. A previous resolution has been in effect several years for construction costing more than \$25,000.00. In discussing the resolution, Mr. Fadeley questioned as to procedure when there is a conflict between the requirements listed by the fire company and those provided by the builder. It was agreed that the building inspector should urge that the builder comply with the fire company requirements. A motion was made by Mr. Phillips; seconded by Mr. White and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, that no building permit shall be issued for the construction of any commercial, apartment house or industrial buildings or addition thereto in the Borough of Hatboro costing in excess of \$10,000.00 unless the following conditions are met:

- A. The applicant for the building permit shall submit to the Enterprise Fire Company the plans in connection with such proposed construction, showing the location of any or all fire hydrants and other fire protection facilities such as fire doors, entrances, exits and fire spread retardants.
- B. Such plans, insofar as they relate to the location of fire hydrants and other fire protection facilities such as fire doors, entrances, exits and fire spread retardants, of such plans, submit to the Building Inspector and to the Public Safety Committee of Borough Council its recommendations or approval with respect to the location of said fire hydrants and other fire protection facilities such as fire doors, entrances, exits and fire spread retardants. In the event no action is taken by the Enterprise Fire Company within 15 days, such plans shall be deemed to be approved by said Fire Company.
- C. Any recommendations made by the Enterprise Fire Company in connection with any such foregoing application shall be considered by the Public Safety Committee of the Borough Council and, if necessary, by Borough Council, but no such recommendations shall be in any sense binding upon Borough Council.

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Mr. Phillips presented a committee recommendation that a contract be awarded to Walter Schultz for the installation of new traffic signal equipment at the County Line Road intersections for the low bid price of \$7,463.22. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to award the bid to Mr. Schultz for the above traffic signal installation.

Mr. Phillips reported that representatives of the Crooked Billet Elementary School (P. T. A. had attended the meeting of the Public Safety Committee and had brought several items to the attention of the committee concerning safety of children in the area of the Crooked Billet School. There was a request for the installation of sidewalks and it was found that the School Authority owns the ground and that such a request should be placed with the School Officials. Stop signs are also being requested by the P. T. A. at several locations and the committee reported that these requests were referred to the Chief of Police for review and recommendation at the January Public Safety Meeting. Mr. Stauch pointed out that the existing School Signs have been installed according to requirements of the Pennsylvania Vehicle Code.

Mr. Phillips reported that his committee has had no problems concerning the operation of the dance hall in Hatboro as discussed at a previous meeting and that no specific regulatory ordinance is being recommended at this time.

Mr. Reese reported that a reply had been received from Fischer & Porter & Co. concerning their request for a traffic signal at the intersection of Warminster Road and County Line Road to be installed as quickly as possible. Letters have been received from the State Highway Department indicating that a traffic survey is now being conducted following a completion of the reconstruction of the road at this intersection and that a definite report will be received from the State Highway Department in due time.

Mr. Reese also indicated that the Public Safety Committee has been considering the adoption of a snow ordinance which will restrict parking on certain streets in the Borough which bear heavy vehicular traffic. It is hoped that this ordinance will be ready for adoption at the February meeting. Mr. Reese also expressed the appreciation of the Council to the Maintenance Department and to Mr. Stauch, Superintendent for the snow removal job performed over the Christmas holiday season.

Mr. Davis, reporting for the Public Works Committee, advised that an assessment list has been received from the Borough Engineer for curb and street paving assessments on the recently completed contract in the northeast section of the Borough. Mr. Phillips questioned the computation on the additional charges to two property owners at the intersection of Corinthian and Jefferson Avenues. It was noted that both property owners were being charged for 17 1/2 feet of curb removed at each location. Following a discussion, it was agreed that each of the two property owners would be billed for 7 feet of additional curb.

Mr. Davis questioned Mr. Henderson concerning any new development on the Castro driveway problem. Mr. Henderson indicated that no reply has been received from Mr. Castro's attorney.

In response to a question from Mr. Davis, Mr. Dangremond indicated that the exact grades established in 1947 for the Murphy and Hunter properties on Lycoming Avenue at Warminster Avenue had not been reviewed in detail, but that in the preparation of the plans for the project recently completed, the original grades had been followed. It was agreed that the actual grades established in 1947 would be checked against the new existing grade and a report given at the next meeting.

Mr. Davis reported that a reply has been received from General Industries, Inc., the engineers for the first storm sewer project, concerning the extra charge made by the contractor made for delay of construction work at the Byberry Avenue crossing. After reviewing correspondence from the Hatboro Borough Authority, and the engineer for the project, Mr. Davis recommended that the project be considered complete and that no further claims or contact be made with the Water Authority as to the reason for the delay in construction.

Mr. Davis questioned Mr. Dangremond as to the investigation of the installation of a storm sewer grate on Academy Road at the Fox property. Mr. Dangremond indicated that due to the snow on the Highway it had been difficult to make a definite judgement as to the effectiveness of such an installation. He pointed out that the proper control of water at this point would require installation of approximately 40 feet of curb in addition to the storm sewer inlet and that the approximate cost would be \$700.00. He believed that such an improvement would help the appearance of the location but would not change the amount of water flowing across Mr. Fox's property or the flooding problem along the highway at Mr. Fox's property. It was agreed that the Public Works Committee would again review the situation.

Mr. Davis indicated that the Loller Building Committee should be advised that final approval has been received from the Department of Labor & Industry for the Loller Building as it is being presently used.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the resignation of Mr. Warren Bucher as a member of the Loller Building Committee with regret.

Mr. Davis pointed out that final bonds have not been received from the contractor who is to move the Crooked Billet Battle Monument, but that definite work has been received from the County Commissioners that the County appropriation of \$2500.00 will be carried forward into the 1967 budget. Arrangements will continue to be followed up with the contractor to have the bonds received and all papers arranged so that work can begin in the spring 1967 construction season.

Mrs. Newsome reported that further investigation has been made for the procuring of recreation land in the north east portion of the Borough and she urged action be taken on such purchase before sales are made to private property owners for home building. Mrs. Newsome also recommended that the Bready IvyCrest Dairy property be considered as the best location. Mr. Fadeley recommended that the residents of the area be advised of the Borough's intentions for a recreation area. Mr. Phillips recommended that the project be referred to the Health, Parks & REcreation Committee for review and recommendation. Following a further discussion it was agreed that Mr. Henderson would ask for a six month option on the IvyCrest Dairy property and report at the next meeting if such an option could be obtained.

Mrs. Newsome, reporting for the Public Relations Committee, advised that the annual report is being prepared and that present plans called for mailing the report to all residents before the end of January.

Mr. Rieco reporting for the Health, Parks & Recreation Committee, presented a committee recommendation that the new membership rates for the 1967 swimming pool be approved. The increase for the family rate from \$40.00 to \$43.00 and the individual rate from \$16.00 to \$18.00 was included in the proposed budget received from the Park Board. The increases are due to the increased cost of maintenance and labor for operating the pool. Mr. Fadeley questioned why the rate should not be increased to \$45.00 and Mrs. Newsome reported that the Park Board has spent a great amount of time considering the need for the increase of rates, even considering charging separately for swimming lessons which was found to be a complicated procedure. Mr. Fadeley also presented a recommendation that if a \$40.00 rate for family memberships were retained, perhaps it could be on the basis of including up to 4 children, with additional charges for each additional child joining in the membership. Following a further discussion of the rates, a motion was made by Mr. Rieco, seconded by Mr. Phillips to approve the swimming pool rates of family \$43.00, individual \$18.00. The vote on the motion was in favor Councilmen Davis, Phillips, White, Reese, Rieco and Newsome; against Councilman Fadeley.

Mr. Reese, reporting for the Finance Committee, advised that a committee meeting had been held to discuss the zoning petition for the change of zoning for the Gniewek property for the construction of a Mobil Gasoline Station on the corner portion of the property. Mr. Reese indicated that a letter has been received from Mr. and Mrs. Haigler of the adjoining property questioning the traffic counts presented at the previous meeting as being a projection, not an actual count existing at this date. Mr. Reese advised that the Finance Committee recommends that the zoning change be approved. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance changing the zoning classification for the corner portion of the Gniewek property located at the southeast corner of York Road and County Line Road from A & C Residential to R-Retail classification.

ORDINANCE #492

TO Amend Ordinance #283, approved June 7, 1955
Known as the Hatboro Zoning Ordinance, to change
the zoning classification on a parcel of ground from
A and C Residential to R-Retail classification.

A motion was made by Mr. Reese, seconded by Mr. Fadeley, and approved by the Council to approve the subdivision plan for the Gniewek property separating the corner portion of the property from the balance of the parcel.

Mr. Reese advised that in adopting the recent nuisance ordinance, a portion of the ordinance regulated the collection of trash from apartment houses with six or more family units. A prior ordinance or portion of the zoning ordinance indicated that apartments with 3 or more family units were required to have incinerators and garbage disposal units. There is a confliction between the two ordinances and the Finance Committee recommended that a hearing be held to consider an amendment to the zoning ordinance to indicate that garbage disposal units and incinerators be required in apartment dwellings having 6 or more family units. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a hearing date of February 13, 1967 at 7:30 P. M. as the time for considering an amendment to the zoning ordinance as indicated above.

R E S O L U T I O N

RESOLVED, that the Borough Council of Hatboro conduct a public hearing on February 13, 1967 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the petition of J. H. Buzby, agent for T. C. and I. R. Carter, C. R. and C. V. Hoffman and H. W. and B. I. Newsome, Jr. with reference to Lot #210, 211 and 212 on the south side of Pershing Avenue, west of Warminster Road, for a change in zoning classification from A-Residential to B-Residential classification of two-family detached dwellings.

* * * * *

Mr. Reese presented a recommendation from the Finance Committee that the Borough approve a benefit program for a full time Borough Employees for a Blue Cross-Blue Shield-Major Medical Plan with the Borough paying the employees portion of the cost of the program. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution concerning the above program.

R E S O L U T I O N

RESOLVED, That the officers of the Borough Council of the Borough of Hatboro are hereby authorized to execute an agreement with the Associated Hospital service of Philadelphia for a Blue Cross Blue Shield Major Medical program for Borough Full Time Employees with the Borough paying cost of the program for the Borough employee.

Mr. Reese indicated that we have a subdivision plan for the Smith property on Home Road, west of York Road, for consideration. The plan has been submitted to the Hatboro and County Planning Commissions and a communication received from the Borough Planning Commission indicates their approval of the plan. A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to approve the subdivision plan for two additional lots on the Smith property Home Road, west of York Road.

Mr. Reese discussed the suspension of Police Officer Spicer effective noon, January 7 until this Council meeting and presented a committee recommendation that the suspension be terminated effective this evening. Following a further discussion of the suspension, a motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to reinstate Patrolman Spicer, effective Tuesday, January 10, 1967 at 4:00 P. M.

Mr. Fadeley questioned concerning the disposition of the complaint filed against the owners of the Osborne and Madison Apartment Houses for litter on the street and sidewalk from over-loaded trash receptacles. Mr. Reese indicated that the Justice of the Peace has been attempting to set up a hearing on the complaint. Mr. Reese directed Chief Dudbridge to check daily in locations where there are litter problems connected with apartments and file complaints where needed. Mr. Phillips recommended that the Health Officer inspect the apartment houses in the Borough and have strict enforcement of our new housing code.

Mr. Reese indicated that a petition has been received from Mr. Joseph Buzby, representing sellers & buyers for two parcels of ground on the south side of Pershing Avenue, between Warminster Road and Jefferson Avenue for a change in zoning classification from A-Residential to B-Residential classification to permit the construction of two duplex dwellings. A motion was made by Mr. Reese, seconded by Mr. Davis, and approved by the Council to adopt the following resolutions setting February 13, 1967 at 7:30 P. M. as the time for a public hearing for the requested zoning change:*

R E S O L U T I O N

Resolved, that the Borough Council of Hatboro conduct a public hearing on February 13, 1967 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pennsylvania to consider the recommendation of the Finance Committee of Council to change Section #416 of the Zoning Ordinance to require Garbage Disposal Units and Incinerators in all multiple dwelling of six or more family units instead of four or more units.* See reverse page.

* * * * *

Mr. and Mrs. Murphy of Warminster Road and Lycoming Avenue questioned concerning action to be taken by the Borough to solve their storm water problem following the construction of Lycoming Avenue. Mr. Murphy indicated that due to the volume of water in his cellar, he has had to

replace the sump pump. Mr. Dangremond indicated that he has visited the site and that last Thursday he found very little water accumulating on the property. Mr. Reese questioned if the water in the basement is a new problem since the street construction. Mr. Murphy stated that for many years there has been no water in his cellar, but since the street construction, his sump pump runs almost continually. Mr. Reese indicated that legally, if the street was built to grades established by the Borough Engineer in 1947, the Borough would have no obligation to make any adjustment for Mr. Murphy's problem. Mr. Henderson agreed to this finding and no action was taken on this matter.

Mr. Murphy also reported that the corner marker on the north west corner of Warminster Road and Lycoming Avenue was removed during construction work and has not been replaced to this date. Mr. Dangremond stated that he will check into this matter and have the corner marker replaced. Mr. Phillips, reporting for the Nominating Committee, presented a committee report as indicated by the following action. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to reappoint the following persons to serve on Boards and Commissions as indicated:

Mrs. Warren Mattes, Hatboro Planning Commission to 12/31/71
 Mr. William Kruse, Hatboro Borough Authority to 12/31/71
 Mr. Franklin Allen, Recreation Board to 12/31/71
 Mr. A. Harvey McCall, Jr., Shade Tree Commission to 12/31/71
 Mr. Joseph Gramlich, Zoning Board of Adjustment to 12/31/69
 Mr. Jay N. Sponsellor, Hatboro-Horsham Jt. School Authority to 12/31/71

Mr. Reese, speaking for the Finance Committee in connection with the 1967 Budget, requested that a closer look be made on all requests for appropriations and that reductions be made if possible as a substantial increase in millage may be necessary.

Mr. Dangremond reported that he had two meetings with the engineer and developer for the Woodland Gardens tract on sanitary sewer layouts and that most of the problems for this project have been solved.

There was a further discussion concerning the plan of the developer of the Woodland Gardens to run a sewer collection line around the outside of the property to pick up the sanitary sewer lines from each of the dwelling units. To handle the sewer line on this basis, it will require that "Rights of Way" or "Easements" be granted on each property on which the sewer collection line is placed to permit right of entry for repair work. After a further discussion of problems of making repairs and clean outs on stopped up sewer lines, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to direct the Plumbing Inspector that no sewer line permit would be issued until the Upper-Moreland Hatboro Sewer Authority has presented their recommendations approved a sewer layout for the complete property.

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
1	A. B. C. Auto Parts, Inc.	52.29
2	Bux-Mont Office Supply Co.	1.10
3	Brooks Paint Stores, Inc.	7.80
4	Tom Burke Signs	54.00
5	Billy, the Speedometer Man	9.75
6	Clock Tire Mart	10.05
7	C & C Motors, Inc.	1.20
8	W. W. Grainger, Inc.	32.78
9	Hatboro Hardware	8.11
10	Hatboro Lumber & Fuel Co.	7.76
11	Wm. Hobensack's Sons	266.20
12	L. M. Jarrett & Son, Inc.	17.07
13	W. F. Keegan & Co., Inc.	12.44
14	Fred Krauskopf & Associates	12.20
15	Lafferty Chevrolet Co.	8.74
16	E. S. McVaugh	54.50
17	Markovich Auto Parts	20.44
18	National Chemsearch Corp.	75.50
19	Road Machinery, Inc.	49.30
20	L. B. Smith, Inc. of Phila.	46.99
21	R. L. Stott Co.	18.12
22	Taggarts Hardware	14.33
23	Tidewater Oil Company	354.60
24	P. S. Stauffer & Sons, Inc.	754.00
25	Salt Service, Inc.	258.80
26	Keystone HiWay Traffic Equipment Co.	57.50
27	Keystone Hi-Way Traffic Equipment Co.	113.09
28	Miller Quarries, Inc.	7.70
29	Trucksess Mobil Station	24.38
30	Verd-A-Ray Corporation	65.21
31	J. A. Wolverton	50.00
32	Bux-Mont Office Supply Co.	12.94
33	Clock Tire Wash	12.00
34	Erwin Printing, Inc.	27.00
35	Hatboro Borough Authority	587.50
36	Jamison & Carrell	1.12
37	Paul Jaeger, Inc.	64.05
38	L. M. Jarrett & Son, Inc.	71.10
39	Lou's Sunoco Service	10.50
40	Perkasie Uniform Co.	117.25
41	Philadelphia Electric Co.	4.00
42	Rockwell Manufacturing Co.	11.38
43	Charles I. Stoutenburgh, Sr.	66.66
44	Trucksess Mobil Station	203.51
45	Worstall Stationery Co., Inc.	4.31
46	Weiman Uniform Co.	104.50
47	J. B. Winder, Jr.	2.50
48	Philadelphia Electric Co.	36.59
49	Hatboro Borough Authority	5.00
50	Armor Business Machines, Inc.	4.45

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
51	American Press, Inc.	3.49
52	Association of Mayors of the Boros of Penna.	20.00
53	Bux-Mont Office Supply Co.	13.50
54	Bell Telephone Co. of Penna.	134.43
55	L. M. G. Dangremond	47.82
56	Hatboro Borough Authority	11.45
57	Hatboro Borough Authority	1200.26
58	Henderson, Wetherill & O'Hey	12.50
59	Montgomery Publishing Co.	31.85
60	Montgomery Publishing Co.	201.50
61	North Penn Transfer Co.	4.25
62	Philadelphia Electric Co.	15.71
63	Philadelphia National Bank, Trust Dept.	805.99
64	Philadelphia Elec. Co.	7.90
65	Penna. State Assoc. of Boroughs	175.00
66	Standard Duplicating Machines, Agency	18.50
67	Sun Oil Co.	139.55
68	Dorothy M. Newsome	50.00
69	Philadelphia Electric Co.	1547.41
70	Philadelphia Electric Co.	45.94
71	Bowman Products Division	34.32
72	Cameron's Sanitary Landfill, Inc.	324.00
73	Enterprise Fire Co. of Hatboro	1713.74
73a	Robert E. Branna	36.36
73b	William J. Phillips	50.00
74	J. D. Morrissey, Inc.	5912.28
75	J. D. Morrissey, Inc.	5306.40

A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 10:15 P. M.

Thomas A. McClellan
Secretary

1-9-67

February 13, 1967

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Rieco and Newsome; Mayor Eaton, Solicitor Fackenthal, Engineer Dangremond, Superintendent Stauch, Police Chief Dudbridge, Secretary McClurken, twenty five residents and two press representatives.

In accordance with previous advertising, a Zoning Hearing was conducted by the Borough Council for the petition of J. H. Buzby, Agent for T. C. and I. R. Carter, C. R. and C. V. Hoffman and H. W. and B. I. Newsome, Jr. with reference to lot nos. 210, 211 and 212 on the south side of Pershing Avenue, west of Warminster Road for a change in zoning classification from A-Residential to B-Residential classification to permit the construction of two-family detached dwellings.

Mr. Joseph Buzby spoke concerning the application indicating the buyer's desire to erect two detached duplex dwellings on the above lots. He pointed out that the Carters are local residents and they hope to make the new buildings conform to existing homes as far as appearance. Off-street parking will be provided and Mr. Buzby pointed out that the lots involved are fairly close to Heavy Industrial zoning. An artist's rendering of the proposed dwellings was displayed and photographs of the area showing various other duplex dwellings in the Borough were furnished for review. Mr. Reese called on members of the audience for an expression of their opinion on the proposed zoning change. Mr. Ben Reese, 327 Warminster Road, indicated his opposition to the change, due to spot zoning and presented a petition signed by 91 names of local residents opposing the zoning change. Mr. F. Wilding, Tanner Avenue, indicated that he had just purchased a home in the area and would prefer that this area be kept residential. He opposes the change in zoning. Mr. Reese further cited the example of other duplexes on Warminster Road and Byberry Avenue as examples of this type of land use with the property being overgrown with weeds during the summer season and a great lack of care of the surrounding area. Mr. Wenderoth of Warminster Road and Byberry Avenue indicated his opposition to the zoning change. Mrs. Wilding of Tanner Avenue expressed her opposition to the zoning change and cited the duplex dwellings on Lincoln Avenue as being additional examples of duplex dwellings being kept in a rundown condition. Mr. William Harral, 329 Warminster Road asked how many owners of the buildings would live in the properties. Mr. Buzby indicated that one of the two owners will be a resident. Mr. Harral indicated his opposition to this zoning change. Mr. Tiblis, Tanner Avenue and Jefferson Avenue, indicated his opposition to the zoning change. Mr. Andrew Siplak, owner of a lot on Pershing Avenue to the west of the property in question, indicated that he plans to erect a single family dwelling on the lot and prefers that the area be kept A-Residential zoning. Mr.

Jankowski, 308 Tanner Avenue, expressed his opposition to the change of zoning. Mr. Walter Murphy, Warminster Road, opposed the zoning change as being spot zoning and indicated his opposition to duplex dwellings. Mr. Duggery, 399 Springdale Avenue, questioned the size of the lots as to frontage and depth. It was indicated that one lot is 50' wide and the other 75' wide with the usual 150' of depth. Mr. William Harral of Warminster Road cited the storm drain problems in the area and believes that building of this type would increase the problem.

A motion was made by Mr. Davis, seconded by Mrs. Newsome, and approved by the Council to deny the petition listed above for a change in zoning classification.

Mr. Reese announced that the zoning hearing would also consider a change proposed by the Finance Committee of the Borough Council to Section No. 416 of the Zoning Code to require garbage disposal units and incinerators in all multiple dwellings of six or more family units rather than four or more units under the existing ordinance. Mr. Reese called on members of the audience for any comments concerning the proposed change. There were none. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following Ordinance to amend Section #416 of the Zoning Code in connection with the requirement for garbage disposal units and incinerators, as indicated above.

ORDINANCE NO. 493

An Ordinance to amend Ordinance No. 283 approved June 7, 1955, known as the Zoning Code of the Borough of Hatboro, by amending Section #416, Article IV, requiring garbage disposal units and incinerators in all multiple dwellings consisting of six or more family units.

Mr. Reese announced that the Council Meeting would recess to the usual meeting time of 8:00 P. M.

Mr. Reese called the Council Meeting at 8:00 P. M.

The minutes of the Council Meeting of January 9, 1967 were presented for approval and review. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by the Secretary indicating a starting balance of January 1, 1967 of \$14,172.60; income through January 31 of \$24,020.80 and expenditures for the month of \$28,184.35 leaving a balance of \$10,009.05 at ;January 31, 1967. There is temporary borrowing at this date

2/13/67

of \$45,000.00. The fire tax fund report indicates balance at January 1 of \$869.42 income for the month of \$502.27, disbursements of \$1713.74 with an overdraft of \$342.05. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report as given above.

Mr. White, reporting for the Highway Committee, presented a recommendation that bids be advertised for the purchase of a new dump truck for the Maintenance Department. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 13, 1967 to cover the purchase of a dump truck for the Highway Department.

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 13, 1967 for the purchase of gasoline, fuel oil, stone and other highway materials for the year.

Mr. White expressed appreciation of the Highway Committee to Mr. Staudh and his Department for the good snow removal job during the recent snow storm. Mr. Benjamin Reese of Warminster Road also expressed the appreciation of many citizens for the good work performed during the recent snow storm. Mr. Belfus also spoke on behalf of the Jr. Chamber of Commerce to express the appreciation of the organization for the fine work done by the Borough Maintenance Department during the storm.

Mr. White reported that a meeting had been held with Mr. Robert Rowland of the State Highway Department concerning the York Road improvement project. The plans have been reviewed and it is hoped that the work will start late in the year 1967 and cover the area from York And Easton Road, Willow Grove to County Line Road in Hatboro. It was reported that parking in the Borough will still be as originally intended and approved by a previous resolution with restrictions only applying to one side in the morning hours and the other side of the road in the evenings hours. Mr. Reese reported in connection with a meeting that the York Road project is being held up until the fall season of 1967 pending completion of the rebuilding of Fitzwatertown Road. He also reported that there is a possibility that Federal Funds may be withdrawn from the project and that it will be handled completely with State funds. Mr. Reese also stated that Council has requested that a new blacktop surface be applied to the portion of York Road in the Retail area. Mr. Belfus questioned that the possibility that if only State funds will be used on the project, it may be possible to have the parking restrictions removed. Mr. Reese indicated that Mr. Rowland had reported that the loss of Federal funds has been considered by the State Highway Department and that no change in the parking restrictions has been discussed at this time. Mr. Belfus indicated that the Chamber of Commerce will write to the legislators in an effort to retain the parking at all times on York Road. He also indicated that the Chamber of Commerce will oppose the blacktop installation in the Retail area due to the need for closing the road during the work period. In a further discussion concerning the period of closing, it was indicated that this work could probably be completed in a few days.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, recommended that the Solicitor be authorized to make a firm offer of \$20,000.00 to Icy Crest Dairies for their property at the corner of Jefferson Avenue and Summit Avenue for development as a play lot or park area. A motion was made by Rieco, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro authorize the Borough Solicitor' to prepare and submit to the owners of the IvyCrest property at the above location an offer of \$20,000.00 clear for the purchase of the six building lots at that location.

* * * * *

Mr. Reese indicated that in Mr. Phillips' absence, consideration has been given and a recommendation submitted to the Council for the installation of several stop signs in the vicinity of the Crooked Billet Elementary School. These are as a result of requests received from neighbors and representatives of the Parent Teachers Association of the Crooked Billet School and would cover the installation of stop signs at the intersection on Meadowbrook Avenue at Penn Street for traffic in both directions, at the intersection of Bonair and Meadowbrook Avenue to stop traffic on Bonair Avenue, and on Meadowbrook Avenue at Windsor Avenue with a stop sign for westbound traffic on Meadowbrook Avenue. Mr. Davis questioned whether "Yield the Right of Way" signs would serve the purpose. Mrs. Newsome also questioned the installation of a stop sign at Meadowbrook Avenue and Lancaster Avenue as being one block west of the stop sign at Meadowbrook and Penn Street. Following a further discussion, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, The Borough of Hatboro desires to designate as stop intersections as follows:

- a. Bonair Avenue and Meadowbrook Avenue.
- b. Meadowbrook Avenue and Penn Street.

NOW THEREFORE BE IT RESOLVED, That the above intersections are hereby designated as stop intersections and all traffic shall come to a full stop on the first named streets when proper signs are erected at said intersections.

Mr. Davis, reporting for the Public Works Committee questioned in connection with the recent storm drainage street project as to whether the marker has been replaced at the Murphy property and whether questions raised by property owners on assessments have been settled. Mr. Dangremond indicated that due to the recent snow fall, he has been unable to inspect the above properties and make a recommendation on these items. Mr. Schuh of Tanner Avenue reported that when the curb was installed in front of his property at a height greater than the existing sidewalk, a contractor installed three foot of sidewalk leading in from the curb toward his home, but that it was necessary for him to first fill in ground after which he installed the balance of the sidewalk from that location to the front step of his porch at a cost of \$54.00. Mr. Schuh questioned whether the Borough would make an allowance for the expenditure that he had made. His problem was referred to the committee, and Mr. Davis indicated that the committee would check and report at the next meeting.

Mr. Charles Herbert, 351 Tanner Avenue, indicated that he had the same Type problem at his property and the engineer was directed to review this question.

In connection with the moving of the Crooked Billet Battle Monument, the Secretary reported that the bonds have not been received from the contractor to date. Another effort will be made to obtain these bonds from the insurance agent for the contractor. The Secretary was also directed to write to the Jt. School Authority requesting that the Deed for that portion of the property in front of the Crooked Billet School for locating the monument be forwarded to the Borough as promptly as possible.

Mr. Davis reported that the Upper Moreland Hatboro Jt. Sewer Authority has forwarded to the Borough an Ordinance for the adoption by the Borough providing penalties for the tampering of manholes of storm and sanitary sewer systems. Due to the fact that there was questions in paragraph #2 as to the wording of the ordinance, it was agreed that the ordinance would be returned to the Sewer Authority for clarification.

Mr. Ben Reese, Warminster Road, questioned what is being done about the storm water problem in the vicinity of Lycoming and Pershing Avenues. Mr. Davis reported that he had made checks after several rain falls and found that water accumulates to any great extent at the Murphy property and that the committee will continue to review this situation.

Mr. Phillips entered the meeting at this time.

There was a discussion concerning the lack of action by the owners of the Eleanor Court Apartments concerning the removal of hazardous property at the rear of the apartment building. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to authorize the solicitor to institute legal action in connection with the removal of the partially completed apartment addition at the rear of the property.

A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to appoint Mrs. Mildred Brown, 200 Academy Road to serve as a member of the Loller Building Committee.

Mr. Phillips reported that the new police car has been ordered.

Mrs. Newsome reported that the annual report which was printed in the Public Spirit in a recent edition is now being prepared by the printer and that the home copies will be sent out within two weeks.

In accordance with terms of the New Borough Code, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint the firm of Henderson, Wetherill & O'Hey to serve as Borough Solicitors effective January 1, 1967.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that the solicitor be instructed to prepare necessary ordinances and legal notices for the bond issue of \$150,000.00 for park purposes and to also include the \$70,000.00 short term borrowing into one large borrowing issue. The solicitor was instructed to proceed as above.

Mr. Fadeley entered the meeting at this time.

Mr. Reese reported that the 1967 budget has been completed and is now ready to be placed on view and advertised. Mr. Reese indicated that the new budget includes hospitalization for all employees, which was accepted by all except one employee; that the budget also included increases for employees and that it can now be reported that all Borough employees now enjoy \$100.00 per week or more as compensation. Mr. Reese also reported that merit increases have been given to the police officers, ranging from \$100.00 to \$300.00. Mr. Reese advised that including all these items in the budget, there will be required a millage increase of 4 mills for Borough purposes and 1/2 mill in the fire tax.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize the Secretary to place the proposed 1967 Budget on view with possible adoption at the next meeting.

Mayor Eaton advised that he did not have any specific report to make but pointed out that the week of February 19 to 26 is National Brotherhood Week and read a statement prepared by the National Council of Christian Jews concerning celebration of this week.

Engineer Dangremond reported having several meetings with the developer of the Woodland Gardens property as to the installation of the sanitary sewer system and advised that a new plan is being drawn for submission to the next meeting of the Upper Moreland-Hatboro Jt. Sewer Authority.

Mr. Davis reported that in connection with the requested changes to the storm drainage facilities at Warminster and Mill Road, that work has been done by the State Highway Department which now causes the water to drain off onto the Bebee property on Mill Road which the property owner objects to.

Mr. Davis requested that the State be requested to arrange the drainage flow to keep the water in the right-of-way to flow north to the bridge and thence to the stream. It was agreed that a letter should be written to the State Highway Dept. to the attention of Mr. Robert Rowland asking for a further adjustment at this point.

Mr. Reese advised that a letter has been received from the Humble. Oil Company requesting that building permits issued for new gasoline filling stations at York Road and County Line Road and York Road and Montgomery Avenue be extended as conditions do not permit commencement of construction at this time. A check of the building code indicated that there are no provisions for the extension of building permits and that if work is not commenced within six months of issuance of the permit, the permits become void and new ones must be procured when the work is anticipated.

Mr. Reese advised all Councilmen are urged to attend the February meeting of the Montgomery County Boroughs' Association to be held on February 23, 1967 at the Bridge Hotel at Collegeville. There will be a panel of Councilmen to discuss Councilmen's problems and responsibilities.

Mr. Belfus of the Chamber of Commerce indicated that his organization has prepared parking signs to be erected and that he would like to have the approval of the Council as to the type and location. Mr. Reese stated that this project has been going on for approximately two years and that an effort is being made to formulate a distinctive symbol for the Borough. Mr. Reese recommended that the proposed signs be brought to the Highway Committee Meeting on February 27 for review and that Council will then be in a position to grant approval at the next regular meeting.

Mr. Belfus indicated that the Chamber of Commerce has knowledge of a piece of land now available for possible development as a commuter parking lot. He would like to have the Council review the proposal as to the procurement of the ground. Mr. Reese invited representatives of the Chamber of Commerce to attend the meeting of the Finance Committee to be held on March 6 at which time representatives from SEPTA will be present to discuss the commuter parking problem. Mr. Davis also indicated that it might be possible for the proposal to be reviewed at the Highway Committee meeting.

Dr. Eugene Brooks appeared before the Council to present to the Borough Council a check for \$119.40 representing a balance in the treasury of the former Hatboro Citizens Committee formed several years ago in connection with the completion of the sanitary sewer system in the Borough. The funds have been lying idle for sometime and in order to clear the account, Dr. Brooks presented a check to the Borough, payable to the Borough of Hatboro for the above amount. He indicated preference that the funds be used for park and recreational purposes. The check was accepted by Mr. Reese for the Borough and turned over to the Secretary for depositing.

Mr. Siplak, owner of a lot of ground on Pershing Avenue, questioned why the Council has assessed for street and curb costs for the first time. It was pointed out that curb costs have always been assessed and that street costs usually are borne by the developer when new streets are built and costs then passed along to the individual property owners in the costs of the homes constructed.

A motion was made by Mrs. Newsome, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on March 13, 1967 at 7:30 P. M. to consider an amendment to the Zoning Code of the Borough to repeal Section 2100 to eliminate the "S-Special Use District" from the Zoning Code of Hatboro.

The following list of vouchers were presented and approved by the Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
76	Bell Telephone Co. of Penna.	127.45
77	Bux-Mont Office Supply Co.	4.49
78	Clock Car Wash	10.00
79	Davidheiser's Speedometer Repair	8.00
80	Dougherty's Camera Shop	14.20
81	Erwin Printing, Inc.	36.00
82	Hatboro Hardware	.58
83	The Intelligencer Co.	12.70
84	The Intelligencer Co.	58.00
85	I. M. Jarrett & Son, Inc.	73.00
88	Lou's Sunoco Servic3	29.61
87	Montgomery Publishing Co.	11.00
88	Philadelphia Electric Company	45.94
89	Charles I. Stoutenburgh, Sr.	66.66
90	Weiman Uniform Co.	117.50
91	Worstall Stationery Co.	17.34
92	U. M. Hatboro Jt. Sewer Authority	4.50
93	Philadelphia Electric Co.	19.26
94	Bowser, Inc.	66.20
95	Borough of Hatboro General Fund	617.55
96	Davidheisers' Speedometer Repair	4.00
97	Dougherty's Camera Shop	12.78
98	Bux-Mont Office Supply Co.	26.66
99	The Intelligencer Co.	24.50
100	Bell & Howell Co.	79.56
101	L. M. G. Dangremond	19.70
102	Erwin Printing, Inc.	15.00
103	Ronah Gabell	25.00
104	Hatboro Borough Authority	571.37
105	Hutchinson, Rivinus & Co.	641.27
106	Hutchinson, Rivinus & Co.	203.00
107	Montgomery Publishing Co.	19.25
108	Montgomery County Boro Mayor's Assoc.	10.00

109	Dorothy M. Newsome	50.00
110	Pa. Local Governmental Secretaries Assoc.	10.00
111	The Philadelphia National Bank	145.59
112	Worstall Stationery Co., Inc.	10.90
113	A B C Automotive, Inc.	58.92
114	Brooks Paint Stores, Inc.	21.04
115	Bowman Products Division	22.17
116	A. Cresci & Son, Inc.	2.72
117	Frank Callahan Co., Inc.	20.20
118	Cameron's Sanitary Landfill, Inc.	332.00
119	Delaware Valley Concrete Co., Inc.	624.00
120	George H. Goodman	8.60
121	Grove Supply, Inc.	18.15
122	Hatboro Hardware	25.75
123	Hatboro Lumber & Fuel Co.	31.77
124	Wm. Hobensack's Sons	20.07
124a	Markovich Auto Parts	68.95
125	I. M. Jarrett & Son, Inc.	22.16
126	Lafferty Chevrolet Co.	12.48
127	Borough of Hatboro- State Highway Fund	2830.79
128	Philadelphia Electric Co.	30.30
129	Philadelphia Electric Co.	1571.48
130	Philadelphia Electric Co.	105.37
131	Road Machinery, Inc.	51.03
132	Sun Oil Company	218.37
133	A. Steiert & Son, Inc.	11.30
134	Salt Service, Inc.	175.00
135	Salt Service, Inc.	220.00
136	Postmaster, Hatboro	124.80
137	American Lubricant Co.	106.80
138	Madison Chemical Corp.	64.40
139	KayWheel Sales Co.	7.96
140	Taggarts Hardware	13.45
141	Tidewater Oil Co.	417.64
142	U. M. -Hatboro Jt. Sewer Authority	11.49
143	K. A. Wolverton	18.50
144	York Road Auto Glass	12.19
145	Accounting Adjustment Credit \$725.80	
146	Enterprise Fire Co. of Hatboro	1408.02
147	Philadelphia National Bank	1470.90
148	Philadelphia National Bank	4187.50
149	Philadelphia National Bank	5200.00
150	William J. Phillips	50.00

A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:30 P. M.

Thomas A. McChesney

Secretary

March 13, 1967

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Newsome, Rieco and Fadeley; Treasurer Thompson, Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Superintendent Stauch, Secretary McClurken, twenty five residents and two press representatives.

The invocation was given by Mayor Eaton, followed by the salute to the flag and the pledge of allegiance.

Mr. Reese announced that in accordance with previous advertising, a zoning hearing would be conducted by the Council to consider the repeal of Section 2100 of the Zoning Ordinance covering the "S-Special Use District". In response to a question from Mr. Reese as to those appearing in favor of repealing of the above zoning section, Mrs. Coleman of Monument Avenue cited many questions during recent hearings on specific cases asking for S Type zoning. She indicated her opinion in favor of repeal.

In response to a question raised by Mr. Reese as to those against the repeal of the above zoning section, Mr. Robert Duffy, representing several owners of the property with an area of at least five acres eligible for S-Zoning questioned why repeal was being considered by the Council. Mr. Reese indicated that Council, during three or four hearings conducted on requests for S-Zoning, the Council has found that after the zoning change has been negotiated along with other requirements, often the developers have delayed and postponed development of the proposed sites. It has also been found that in most instances the areas to be developed come very close to complying under C-Zoning requirements. Mr. Duffy cited that the change now would be unfair to those eligible for such zoning as one property has already been approved for development under S-Zoning. Mr. Reese indicated that the one approved will qualify under C-Zoning requirements and that correspondence has been received from the developer of the Warner Farm as to the Borough's intentions on the 9.4 acres in Hatboro to be possibly developed as a community park.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance repealing Section 2100 of the Zoning Ordinance provided that the repeal shall not affect property heretofore zoned "S-Special Use" District.

ORDINANCE NO. 495

AN ORDINANCE TO AMEND ORDINANCE #283, APPROVED JUNE 6, 1955, KNOWN AS THE ZONING CODE OF HATBORO, BY REPEALING ARTICLE #21, AND A PORTION OF ARTICLE #3.

The Council meeting was recessed until 8:00 P. M.

The Council meeting was reconvened at 8:05 P. M.

In accordance with advertising, bids were opened for the purchase of stone, gasoline, tar, fuel oil and other highway materials in accordance with the following list:

BIDS -

ITEM A - STONE

<u>BIDDER</u>	<u>Gen. Crushed Stone</u>	<u>Eureka Stone</u>	<u>Miller Quarries</u>
1-B Hauled & Spread	2.95	1.95	1.90
Plant	1.80	1.50	1.40
2 - Hauled & Spread	2.80	1.45	1.70
Plant	1.65	1.25	1.20
4 - Hauled & Spread	2.65	1.45	1.70
Plant	1.50	1.25	1.20

ITEM B - BITUMINOUS CONCRETE

<u>BIDDER</u>	<u>Miller Quarries</u>	<u>Valley Forge Ind., Inc.</u>	<u>Highway Materials</u>	<u>Gen. Crushed Stone</u>	<u>Eureka Stone Q.</u>	<u>Union Paving Co.</u>
I. D. 2 1/4"						
Delivered	5.71		7.25		5.75	
Plant	5.70		6.30		5.70	
I. D. 2 1/2"						
Delivered	5.71	7.10	6.75	6.95	5.75	6.60
Plant	5.70	5.80	5.80	5.80	5.70	5.80
H. E. 1/4"						
Delivered	5.71		7.25		5.75	
Plant	5.70		6.30		5.70	
H. E. 1/2"						
Delivered	5.71	7.10	6.75	6.95	5.75	
Plant	5.70	5.80	5.80	5.80	5.70	
Cold Dlv'd.	7.50	8.30	7.95	8.15		7.45
Mix-Plant	7.00	7.00	7.00	7.00		7.00

ITEM C - Tar

<u>BIDDER</u>	Valley Forge Industries, Inc.	Koppers Co. Inc.
DH-2 or 3	.213	.21
H2-H-3	.213	.21

ITEM D - Asphalt

<u>BIDDER</u>	Valley Forge Industries, Inc.
C-2	.203
H-1	.203
BM-1	.203

ITEM E - Gasoline -STD

<u>BIDDER</u>	R. L. Stott Company	F & M Oil Co.	Atlantic Richfield Co.	Tidewater Oil Co.	Sinclair Refining Co.
Price per gallon	.0429 Disc. .2031 Net	.02 Disc.	.0481 Disc.	.0410 Disc. .1989 net	.21 .202 net
Octane	94+	94.5	93+	95	94.6

ITEM F - Fuel Oil

<u>BIDDER</u>	Gill Bros.	F-M Oil Co.	F. C. Haab Co.	Sun Oil Company	Sinclair Refining Co.
Price Gal.	.0426 Disc. .1174 Net	.03 Disc. .13 Net	.0313 Disc. .1287 Net	.039 Disc. .121 Net	.1181 Net

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the bid to be awarded at the April meeting.

The minutes of the meeting of February 13, 1967 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

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Treasurer Thompson gave the Treasurer's report indicating income to date of \$61,098.99, expenses of \$57,853.95 and a balance at February 28 of \$17,417.64. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the Treasurer's Report.

Mr. Alex L. Parry, Tax Collector, indicated that liens for unpaid Real Estate Taxes for the year 1966 will be filed before the next Council meeting and asked that the Borough Treasurer be authorized to sign the lien sheet reports on behalf of the Borough. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution:

RESOLVED That the Borough Treasurer is authorized to sign the 1966 Real Estate Tax Lien Report to be recorded by the Borough Tax Collector.

* * * *

Mr. Davis, reporting for the Public Works Committee, advised that a new draft of the ordinance forbidding tampering with manhole coverings has been received from the Sewer Authority. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance.:

ORDINANCE #494

AN ORDINANCE PROHIBITING THE OPENING AND TAMPERING WITH THE MANHOLES OF THE STORM AND SANITARY SEWER SYSTEMS IN THE BOROUGH OF HATBORO MAKING IT UNLAWFUL TO DUMP ANY MATERIALS OR OTHER SUBSTANCES INTO MANHOLES OF SAID STORM AND SANITARY SEWER SYSTEMS.

Mr. Davis reviewed some of the storm water problems existing in the Borough and indicated that during a recent heavy storm one basement was pumped out as a public service by the Borough. He also indicated that we still have a water accumulation problem at the rear of the properties along Warminster Road. However, in the instance of the Murphy property, an offer had been made to install a drain grate and pipe in the Borough Right-of-Way, adjacent to the Murphy property, to be connected to the Storm Sewer, but the offer had been rejected by Mr. Murphy. Mr. Davis also indicated that the possibility of installing fill around the homes to bring up the ground level has been investigated but found not to be the solution. He further indicated that water in the basement of these homes is not a Borough responsibility and that a determination should be made as to whether the drainpipe will or will not be installed. Mr. Davis also indicated that there has been no committee meetings since the storm and that the Borough Engineer's detailed report of storm water conditions in the Warminster Road

area has been reviewed and recommends that nothing be done on the Murphy problem. Mr. Dangremond discussed the various problem places and indicated that control of surface water from the rear of the properties could be accomplished with the installation of a low dam on the property line between Murphy and Sporny. Mr. Dangremond discussed the various problems concerning the fill work done at the rear of the Warminster Road properties was done by the contractor and Mr. Mahnke the property owner, and that this fill causes the water to flow east to the Murphy ground. The water from the north also flows downgrade to the Murphy property and slowly enters the ground. Mr. Dangremond also indicated that the Borough could install a drain from the rear of the Murphy property with a grate inlet into the storm sewer inlet at Jefferson Avenue and that if fill is placed on the Murphy property, the water to the north will still flow onto his property although not too great an extent. A cost estimate was given by Mr. Dangremond for the installation of the pipe adjacent to the Murphy property at \$1200 or \$1500. Mr. Dangremond also reported that between Lycoming and Pershing Avenues, in the rear of the properties there was little water on the Perry property along Pershing Avenue. Mr. Reese indicated that almost all homes in the Borough had water problems in their cellars at this time due to the unusual rainfall.

Mr. Dangremond further reported that he had visited nine homes along Warminster Road and that eight of them had evidence of water in the basement and that Mr. Mann reported that he had water for the first time in 16 years. Mr. Davis advised that he believed that the Borough did not have any legal obligation to take care of basement water and that the extent of the legal responsibility was for the control of and disposal of surface water.

Mr. Sporny, 403 Warminster Road, indicated the cause of the water accumulation is the new construction of Lycoming Avenue. He claimed that the contour of the road has been changed, which is illegal, thereby causing the damage. Mr. Sporny also indicated that he had written a letter in July, 1966 questioning when it was to be done about these problems and that he was still awaiting a reply. Mr. Phillips indicated that he had given a verbal reply to Mr. Sporny's letter at which time he stated that something would be done and that he spoke for the Council in this matter. Mr. Phillips also indicated that the solution at that time was that the Borough would furnish the fill dirt and that the residents would take care of the spreading of the fill. Mr. George Reese spoke concerning the legality of the problem and stated that the actual street grades for Lycoming Avenue were established on the Borough plans in 1947 and that the construction of the new street was built at the grade established at that date. Mr. Reese also expressed his opinion that fill dirt at this time is not the solution and it would only cause the water to back up in other places. Mr. Sporny expressed his opinion that the installation of fill at the proper places would cause the drainage of the water to flow into the streets. There was a question concerning the effective of this on the existing trees and shrubs and Mr. Sporny agreed that he would accept the fill and he would spread the dirt. After a further discussion, the storm drainage and surface water problem was referred to the Public Works Committee for further investigation.

Mr. Reese indicated in connection with Mr. Murphy's problem and the grate to be installed in the Borough Right-of-Way, that before any fill is placed, a decision should be made as to whether the solution shall be fill dirt or a drain pipe. Mr. Murphy stated that he had three foot of water in his

cellar which came in through the cellar floor not through the walls and that he never had so much water in his cellar at any prior time. He indicated that this accumulation apparently is from the new road construction. Mr. Sporny indicated his opinion that if the fill solution were used, most of it would go on Mr. Murphy's property with approximately 1 foot of fill on the Sporny and Henry properties. Mr. Phillips indicated that at an earlier meeting with the contractor, the contractor stated that he had received permission from Mr. Mahnke to dump the fill on the complete property whereas Mr. Mahnke has claimed that the fill was only to be placed adjacent to the curb to keep the curb construction erect. Mr. Davis questioned Mr. Murphy as to whether he would go along the installation of the drain along the curb and Mr. Murphy said he would not agree to such an installation. Mr. Reese asked Mr. Murphy for his suggestions to solve the problem and Mr. Murphy said he had none.

Mr. Davis discussed the moving of the monument to the Crooked Billet Elementary School grounds and questioned how soon the base could be built. Engineer Dangremond indicated that the surveyor's stakes are still in place and Mr. Henderson indicated that Deeds for the transfer of both pieces of property have been received and recorded.

Mr. Phillips, reporting for the Public Safety Committee, presented a committee recommendation from the Fire Company that a fire zone ordinance be prepared by the Solicitor and that various locations around important buildings in the Borough be included in the Ordinance to prevent hazardous parking.

Mr. Phillips presented a recommendation that a new pay scale for new police officers be approved. This scale will run as follows:

Starting Pay - \$5200.00, After nine months - \$5400.00

After 18 months - \$5600.00, After two years - \$6200.00 with

further increases by merit only.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to approve the above pay scale.

Mr. Phillips indicated that candidates for appointment to the Police Dept. will be interviewed on Wednesday, of this week, and that the committee expects to recommend the appointment of two police officers.

Mr. Phillips presented a recommendation that an ordinance be adopted to institute a mandatory retirement age for police officers. Mr. Reese explained the ordinance and indicated that retirement would be required at the point when full pension benefits are available to the police officer at 55 years and that this ordinance complies with the latest legislation passed by the legislators. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following ordinance instituting a mandatory retirement age for policemen.

ORDINANCE NO. 496

ESTABLISHING A COMPULSORY RETIREMENT AGE
FOR REGULARLY APPOINTED MEMBERS OF THE
POLICE FORCE OF THE BOROUGH OF HATBORO
AND PROVIDING FOR THE COMPULSORY RETIREMENT
OF SUCH MEMBER UPON ATTAINING SUCH AGE.

There were questions from the audience as to why such a requirement for retirement was being instituted for police officers and also as to whether the Borough is required to adopt an ordinance in compliance with the State Law. Mr. Reese indicated that with the adoption of the new legislation by the legislature in 1966, there was an increase in pension costs to the Borough of approximately \$4,000.00 per year with the new retirement age of 55 years with 25 years of service. Mrs. Coleman questioned whether the adoption of this ordinance is mandatory and Solicitor Henderson indicated that such adoption is not required but that State laws require that pension funds be made to provide for retirement at such an age.

Mr. White presented a recommendation that bids be advertised for the approval of the opening of bids for the purchase of a new asphalt spreader for the Highway Department. A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 10, 1967 for the purchase of an asphalt spreader for the Highway Department.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that the Park Board interviewed several good candidates for the position of pool manager but that a definite decision has not been made to date.

Mr. Reese indicated that a letter has been received from S & F Realty new owners of the Warner property indicating that the owners have asked Council to make a definite statement of their intentions as to the taking of the Warner property. The Secretary was instructed to advise the owners that Council intends to proceed as promptly as possible toward the procurement of the ground for park purposes, and that any delay will be due to the application for Project 70 and Federal Funds for this project which have not been approved to this date.

Mr. Reese indicated that Bond Counsel has prepared required ordinance and resolutions for the selling of the bonds for the park bond issue along with the refunding of the \$70,000. Short Term Bond Issue for storm drainage and street improvements. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution concerning with the preparation of an indebtedness statement prepared by the Secretary.

R E S O L U T I O N

WHEREAS, the Secretary of the Borough of Hatboro, Montgomery County, Pennsylvania, has prepared a Statement of Indebtedness of said Borough, dated March 13, 1967, and has presented said Statement to said Council;

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, that the annexed Statement of Indebtedness and Summary of Borrowing Capacity, dated March 13, 1967, is a true and correct statement of the indebtedness and borrowing capacity of said Borough as of March 13, 1967, and said Statement be and the same is hereby approved.

STATEMENT OF INDEBTEDNESS AS OF MARCH 13, 1967Gross Debt Allowed by Law

Last Assessed Valuation (March 8, 1967) \$13,081,960

at 7%

\$915,737

A. Gross Indebtedness:

1. Bonded Debt:

Year	Interest Rate	With Assent of Electors	Without Assent of Electors
1955	3%	\$15,000	
1962	2 1/2%	\$10,000	
1963	3.35%	141,000	
1963	3.35%		\$139,000
		\$136,000	\$139,000

Total Bonded Debt issued and Outstanding \$275,000

Authorized but Unissued Bonded Debt:

Increase of debt approved by electors

on November 8 1966 - part of proposed issue

\$150,000

Total Gross Bonded Debt: (1) authorized and outstanding;

and (2) authorized but unissued

\$425,000

2. Borrowing without Bonds (Article VII-A of Municipal
Borrowing Law

\$ 70,000

3. Other Debt (exclusive of borrowing from banks in
anticipation of current revenues

4. Total Gross Indebtedness

\$495,000

B. Deductions Allowed by Law which are Claimed:

1. Cash in Sinking Fund

\$8,000

Principal of Indebtedness	17,000	
6. Total Deductions		25,000
C. Total Net Debt (including \$150,00 authorized but unissued)		<u>\$470,000</u>
D. Net Debt with Assent of Electors:		
1. Gross Indebtedness with Assent of Electors		<u>\$286,000</u>
2. Deductions applicable to Indebtedness Incurred with Assent of Electors:		
a. Cash in Sinking Fund	8,000	
d. Current Revenue applicable within fiscal year to payment of Principal of Indebtedness	<u>9,000</u>	
3. Total Deductions		17,000
Net Debt with Assent of Electors		\$269,000
Net Debt without Assent of Electors		\$201,000

S U M M A R Y

Borrowing Capacity with Assent of Electors:

Gross Debt Allowed by Law - 7% of Last Assessed Valuation of \$13,081,160	\$915,737
Total Net Debt (including \$150,000 authorized but unissued)	<u>\$470,000</u>
Remaining Borrowing Capacity with Assent of Electors	\$445,737

Borrowing Capacity without Assent of Electors:

Gross Debt Allowed by Law - 2% of Last Assessed Valuation of \$13,081,960	\$261,639
Net Debt without Assent of Electors (including \$ authorized but unissued)	<u>*\$201,000</u>
Remaining Borrowing Capacity without Assent of Electors	<u>\$ 60,639</u>

*Includes \$70,000 of borrowing without bonds (Article VII-A of Municipal Borrowing Law) to be refunded.

Mr. Reese reported that a reply has been received by Mr. Henderson concerning the Borough's offer to purchase the IvyCrest Dairy property on Summit Avenue at Jefferson Avenue. The reply indicates that Mr. Bready will sell for

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\$22,000.00 net including settlement costs, 1967 taxes and curb and street costs. This would make a total cost of approximately \$24,000.00/ Mr. Reese indicated that the Finance Committee has recommended that an offer of \$20,000.00 plus the above extras be made. It was agreed by Council that Mr. Henderson would make the offer as recommended by the Finance Commission.

There was a question raised concerning the procurement of a second appraisal for the Warner property in connection with the Project 70 and Federal Funds applications. Mr. Henderson indicated that the one due from Mr. Burkhardt has not been received but that he will contact him immediately to have the appraisal completed or a new appraisor assigned to the project.

Mrs. Newsome announced that the new police car is due for delivery approximately March 24th and that efforts are being made to have a photo taken at that time, along with a publicity article concerning the police department.

Mr. Reese reported on a meeting recently held with a representative from S.E.P.T.A. and advised that the main facts from the meeting are that no funds are available for parking improvement in Hatboro and that the extension of the railroad to Warminster is being pushed as a top priority project. S.E.P.T.A. also plans to have a 500 car parking lot at the Warminster terminal to take care of commuter parking.

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Mr. Reese indicated that a letter has been received from Mr. Charles Nicholson indicating that a meeting is being arranged with representatives of the Reading Company and S.E.P.T.A. and neighboring community leaders to be held at the Borough Hall to discuss problems of commuter travel and parking.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing the advertising for opening of bids on April 10, 1967 for the sale of the bonds as indicated on pg. 3136 of this book:

R E S O L U T I O N

Resolution of the Council of the Borough of Hatboro, Montgomery, County, Pennsylvania, authorizing advertising pursuant to Section 212 of the Municipal Borrowing Law (The Act of June 25, 1941, P. L. 159, ^AAs amended and supplemented) for the sale of \$220,000 aggregate principal amount of General Obligation serial bonds of said Borough; approving the form of advertisement of sale; providing the manner in which the same shall be published; and approving the bid form.

WHEREAS, the Council of the Borough of Hatboro, by Ordinance No. 470 duly enacted July 11, 1966, and duly approved by the Mayor on July 11, 1966, signified and expressed the desire of said Council to make an increase of the debt of said Borough in the amount of \$120,000 for the purpose of providing funds for and toward the acquisition of lands for recreation places and the equipping thereof; and authorized and directed that a public election be held on November 8, 1966, for the purpose of obtaining the assent of the electors of said Borough to the aforesaid increase of debt for the aforesaid purpose; and

WHEREAS, pursuant to said Ordinance, a public election was duly held on November 8, 1966, and as evidenced by the Return duly received from the County Board of Elections of Montgomery County evidencing the returns of said election, which has been duly recorded with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery and placed of record on the minutes of said Council, those electors voting "yes" at said election in favor of said increase of debt were 1017 in number and those voting "no" against said increase of debt were 903 in number; and the majority voting in favor of said increase of debt was 114; and

WHEREAS, the Council of said Borough desires to act on the authority obtained at said election for said increase of debt of \$150,000 by issuing general obligation serial bonds of said Borough at this time in the principal amount of \$150,000, being all of the aforesaid increase of debt of \$150,000 approved by the electors as aforesaid; and

WHEREAS, the Council of said Borough deems it necessary and advisable at this time to make a further increase in the indebtedness of said Borough in the amount of \$70,000, without the assent of the electors, by issuing general obligation serial bonds of said Borough for the purpose of providing funds for and toward the refunding of temporary indebtedness incurred for capital expenditures for municipal improvements and equipment; and

WHEREAS, the total increase which the Council desires to make at this time in the indebtedness of said Borough is \$220,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO THAT:

1. The Secretary of said Borough be and he is hereby authorized and directed to advertise in accordance with the provisions of Section 212 of the Municipal Borrowing Law (the Act of June 25, 1941, P. L. 159, as amended and supplemented) for the sale on April 10, 1967, of \$220,000 aggregate principal amount of general obligation serial bonds of the Borough of Hatboro, said advertisement to be in substantially the following form:

NOTICE OF SALE OF BONDS
BOROUGH OF HATBORO
MONTGOMERY COUNTY
PENNSYLVANIA

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\$220,000 Aggregate Principal Amount
General Obligation Improvement Bonds
General Obligation Refunding Bonds

NOTICE IS HEREBY GIVEN that the Council of the Borough of Hatboro, Montgomery County, Pennsylvania (the "Borough"), will receive sealed bids for the purchase of \$220,000 aggregate principal amount of general obligation serial bonds of the Borough of Hatboro to be dated May 1, 1967 (hereinafter sometimes collectively referred to as the "Bonds"). The Bonds are to be issued in two series for the purpose of providing funds for and toward: (1) the acquisition of lands for recreation places and the equipping thereof - - \$150,000; and (2) the refunding of temporary indebtedness incurred for capital expenditures for municipal improvements and equipment - - \$70,000. Those Bonds issued for recreation purposes in the amount of \$150,000 will constitute a separate series to be known as "General Obligation Improvement Bonds, Series of 1967", and will mature in numerical order in the principal amount of \$10,000 on November 1 of each of the years 1968 to 1982, both inclusive. Those Bonds issued for refunding purposes in the amount of \$70,000 will constitute a separate series known as "General Obligation Refunding Bonds, Series of 1967", and will mature in numerical order in the principal amount of \$5,000 on November 1 of each of the years 1968 to 1981, both inclusive.

All of the Bonds are to be payable from unlimited ad valorem taxes on property taxable in the Borough for Borough purposes, and are to be coupon bonds issued in the denomination of \$5,000 each, registrable as to principal only.

The principal of and interest on the Bonds are to be payable in lawful money of the United States of America without deduction for any tax or taxes (except gift, estate, succession or inheritance taxes) which the Borough or the Treasurer thereof may be required to pay thereon or retain therefrom under or pursuant to any present or future law of the Commonwealth of Pennsylvania, all of which taxes, except as above provided, the Borough will assume and agree to pay.

The Bonds shall bear interest payable semiannually on May 1 and November 1 of each year, beginning November 1, 1967, at the rate designated by the successful bidder in his bid for the purchase of the Bonds and determined by the Council on the award of the Bonds.

Bids will be received only for the whole of both of the above issues of Bonds provided that: (a) no interest rate shall be specified which is not a multiple of one-eighth of one per cent. ($1/8$ of 1%), or one-twentieth of one per cent. ($1/20$ of 1%), or which is in excess of four and one-half per cent. ($4\frac{1}{2}\%$) per annum; (b) all Bonds shall bear interest at a single rate, and no bid combining two or more different rates of interest will be accepted; (c) no Bond shall bear more than a single coupon for interest payable on a specified date; (d) a rate of interest shall be named for each maturity (a zero rate cannot be named); (e) the premium, if any, must be paid in cash as part of the purchase price; and (f) the bid shall provide for payment of a price not less than par and accrued interest from the date of the Bonds to the date of delivery.

The Bonds will be sold to the highest responsible bidder, provided such bid is not less than par and accrued interest. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of both the issues at the least interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of the Bonds during the life thereof the amount of premium offered, if any, over and above the face amount of the Bonds offered for sale. Each bid must be accompanied by a certified, bank cashier's, or trust company treasurer's check or checks drawn to the order of the Treasurer of the Borough of Hatboro, or a sum of money, equal to not less than two per cent. (2%) of the face amount of the Bonds as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. The deposit of each unsuccessful bidder will be returned immediately upon the award of the Bonds or the rejection of all bids. In the case of the successful bidder, the deposit will be held by the Treasurer and applied on the purchase price when the Bonds are actually delivered and paid for, or, if such successful bidder shall fail to comply with the terms of the bid, said deposit shall be retained by the Borough on account of any loss resulting from such failure. No interest will be allowed on such deposit.

Sealed bids sufficiently labeled to indicate that the same are bids for the whole of the Bonds must be addressed and delivered to Thomas A. McClurken, Secretary of the Borough of Hatboro, at Borough Hall, 120 E. Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, not later than 8:00 P. M. (Eastern Standard Time) on April 10, 1967, at which time and place the bids will be publicly opened.

BIDS MUST BE UNCONDITIONAL IN FORM AND SHOULD BE SUBMITTED ON BLANKS WHICH MAY BE OBTAINED FROM THE SECRETARY.

The Council reserves the right to reject any and all bids.

The enactment, at any time prior to the delivery of the Bonds, of Federal legislation which in terms, by repeal or omission of exemptions or otherwise, subjects to a Federal income tax the interest on bonds of a class or character which includes the bonds, will, at the election of the unsuccessful bidder, relieve such bidder from his obligation under the terms of the contract of sale and entitle such bidder to the return of the amount, deposited with his bid.

Delivery of the Bonds will be made to the successful bidder against payment therefor in Federal Reserve funds in Philadelphia, Pennsylvania, on or about May 1, 1967, or at such other time or place as may be mutually agreed upon by the Council and the successful bidder.

The Bonds are offered for sale under and subject to the provisions of the Municipal Borrowing Law of the Commonwealth of Pennsylvania and are to be issued and delivered to the successful bidder only after the proceedings authorizing the issuance and sale of the Bonds have been approved by the Department of Community Affairs of the Commonwealth of Pennsylvania.

The issuance and delivery of the Bonds are also subject to the unqualified approving legal opinion of Messrs. Morgan, Lewis & Bockius, Philadelphia, Pennsylvania, which opinion will be furnished without charge to the successful bidder, and to the delivery at settlement of a certificate that there is no litigation pending affecting the validity of the Bonds.

BY ORDER OF THE COUNCIL OF
THE BOROUGH OF HATBORO.

2. Sealed bids received pursuant to the advertisement hereinabove authorized shall be publicly opened on Monday, April 10, 1967, at 8:00 P. M. (Eastern Standard Time) at the Borough Hall, 120 E. Montgomery Avenue, Hatboro, Montgomery County, Pennsylvania, in the presence of the President and the Secretary or either of them; and

3. The form on which sealed bids shall be submitted, as prepared by Bond Counsel, be and the same is hereby approved.

RESOLVED, this 13th day of March, 1967.

Mr. Henderson reported that in connection with the complaint filed with the Public Utility Commission as to the hazardous crossing at the Fulmor Station, an answer has been filed for the Borough by Mr. Henderson indicating that the Borough assume no responsibility for improvements in this area. The areas involved are either railroad Rights-of-Way or the State Highway, and no action is possible by the Borough. In this connection, it is possible that the assessment of cost to the Borough can be avoided ;if the Borough is not directly involved in the problem.

Mr. Dangremond replied concerning a letter received from the Borough Secretary listing curb and street problems on the Tanner Avenue project. He reported that a piece of sidewalk paving at the Shuh property was installed by the property owner and that the owner is expecting to be reimbursed for his costs of approximately \$54.00. It was agreed that this piece of sidewalk is not in the Borough Right-of-Way and therefore, is not subject to refund by the Borough. A complaint received from Mr. and Mrs. Airey, 234 Tanner Avenue, concerning the grading behind the curb as not being acceptable was found to be due to the change of location of a gas valve manhole involving Philadelphia Electric Company equipment. The work was not completed before the winter season started and it is hoped that the work can be completed early in the spring.

Mr. Dangremond also discussed a claim by Koehler & Sons concerning excess billing for curb which was claimed to have been in existence before the new project was started. A complete investigation has been made and it was agreed by Council that the curb assessment would be revised from 69 feet to 7 feet on the Tanner Avenue frontage and a new bill sent to Koehler & Sons.

There was a question from the audience concerning progress of the equity action to be taken against the owners of the Eleanor Court Apartments for

the partially completed building at the rear. Mr. Reese indicated that there is consideration being given to the possible use of this area for a Municipal Parking Lot and that legal action on the equity problem has not been taken.

The following vouchers were presented to the Council for review and approval:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
151	Bell Telephone Co. of Penna.	124.98
152	Bux-Mont Secretarial Service	131.51
153	Erwin Printing, Inc.	261.03
154	Hatboro Borough Authority	555.00
155	Henderson, Wetherill & O'Hey	17.00
156	Henderson, Wetherill & O'Hey	450.00
157	Hutchinson, Rivinus & Company	1400.00
158	Hutchinson, Rivinus & Company	2957.00
159	Interstate Rubber Products Corp.	8.95
160	The Intelligencer Company	18.25
161	Montgomery County Boroughs' Association	30.00
162	Montgomery Publishing Co.	37.10
163	Penna. State Assoc. of Boroughs	10.00
164	Philadelphia National Bank	455.00
165	Worstall Stationery Co.	469.95
166	George A. Reese, Jr.	100.00
167	Philadelphia Electric Company	19.26
168	Clock Car Wash	10.00
169	Dougherty's Camera Shop	2.50
170	Davidheiser's Speedometer Repair	4.00
171	I. M. Jarrett & Son	62.70
172	Lou's Sunoco Service	51.63
173	Montgomery Publishing Co.	21.50
174	Montgomery Publishing Co.	120.00
175	Progress Newspapers, Inc.	62.72
176	Perkasie Uniform Co.	42.75
177	Philadelphia Electric Company	45.94
178	Charles I. Stoutenburgh, Sr.	66.66
179	Thomas Auto Repairs	9.00
180	Trucksess Mobil Station	17.11
181	J. B. Winder, Jr.	4.20
182	Bell Telephone Co. of Penna.	19.68
183	A. B. C. Automotive, Inc.	8.96
184	BuxMont Office Supply Co.	1.90
185	Brooks Paint Stores, Inc.	13.20
186	Bowman Products Division	62.25
187	Cameron's Sanitary Landfill, Inc.	256.00
188	Clock Tire Mart	66.00
189	Colonial Flag Company	44.19
190	Delaware Valley Concrete Co., Inc.	213.50
191	Eureka Stone Quarry, Inc.	38.57
192	Fidelity Companies, Inc.	8.35
193	Galer & Hults, Inc.	14.05

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
194	George H. Goodman	7.50
195	Grove Supply, Inc.	5.22
196	Hatboro Hardware	25.27
197	Wm. Hobensack's Sons	286.14
198	Horswood's Garage	16.00
199	Hatboro Lumber & Fuel Co.	10.00
200	Kay Wheel Sales Co.	29.52
201	I. M. Jarrett & Son, Inc.	85.43
202	Fred Krauskopf & Assoc.	5.90
203	Markovich Auto Parts	27.58
204	Marsh Instrument Co.	20.86
205	E. S. McVaugh	13.50
206	Philadelphia Electric Company	1564.27
207	Philadelphia Electric Company	29.11
208	Road Machinery, Inc.	99.15
209	Ronco Corporation	12.56
210	Sun K Oil Company	117.62
211	P. S. Stauffer & Sons, Inc.	86.34
212	Taggarts Hardware	11.83
213	Tidewalter Oil Company	516.14
214	Trucksess Mobil Station	5.00
215	Warminster Bicycle Shop, Inc.	3.20
216	J. A. Wolverton	23.00
217	York Road Auto Glass	10.00
218	Dorothy M. Newsome	50.00
219	Postmaster - Hatboro	25.00
220	Accounting Adjustment	353.80 CREDIT
221	Enterprise Fire Co.	805.00
222	Blue Cross of Greater Philadelphia	875.49
223	Morris L. White, Jr.	150.00
224	George A. Reese, Jr.	50.00
225	William J. Phillips	50.00
226	Blue Cross of Greater Philadelphia	438.34

A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 9:30 P. M.

Thomas A. McClurkey
Secretary

April 10, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Treasurer Thompson, Supt. Stauch, Police Chief Dudbridge, Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Secretary McClurken, ten residents and two press representatives.

The invocation was given by Mayor Eaton, followed by the pledge of allegiance and the salute to the flag.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of a asphalt and aggregate spreader for the Highway Department as follows:

Road Machinery, Inc.	Price F. O. B. Hatboro
Route #30, Devon, Pa.	with Trade-In \$1420.00

A motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to refer the above bids to the Highway Committee for recommendation.

In accordance with advertising, bids were opened and publicly read by the Secretary for the sale of General Obligation Bonds totaling \$220,000.00 as follows:

B I D S

<u>Bidder</u>	<u>Premium</u>	<u>Int. Rate</u>	<u>Total Interest Cost</u>
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Woodcock, Moyer, Fricke & French, Inc.	\$473.00	4%	\$73,400.00
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The Philadelphia National Bank	\$ 19.80	3.80%	\$69,730.00
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Net Interest Cost

Woodcock, Moyer, Fricke & French, Inc.	\$72,927.00
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The Philadelphia National Bank	\$69,710.20
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The above bids were referred to Mr. David O'Brien of Morgan, Lewis & Bockius, Bond Counsel for this bond issue, who reviewed the bids and prepared a summary and recommendation for submission later in the meeting.

The minutes of the meeting of March 13th were presented for review. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

Treasurer Thompson presented the Treasurer's Report indicating income through March 31 of \$79,412.20, expenses of \$88,952.08 leaving a cash balance on March 31 of \$4632.72. It was reported that there is temporary borrowing at this date of \$75,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the above Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, presented a Committee recommendation that Mr. George T. Gazey be appointed as a member of the Hatboro Police Department. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to appoint George T. Gazey as a member of the Hatboro Police Department as of April 3, 1967 at a salary of \$5200.00 per year for a probationary period of 9 months.

Mr. Phillips also presented a committee recommendation that Mr. Joseph A. Maguire be appointed to the Hatboro Police Department. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to appoint Mr. Joseph A. Maguire to serve as a member of the Hatboro Police Department effective May 1, 1967 at a salary of \$5200.00 per year for a probationary period of 9 months.

Mr. Phillips presented a recommendation that "No Parking!" restrictions be ordained for the east side of Jacksonville Road between Moreland and Montgomery Avenues. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance for the above parking prohibition.

ORDINANCE #497

AN ORDINANCE, AMENDING ORDINANCE #381, PRE- SCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

* * * * *

Mr. Phillips advised that the Ordinance approved at the March meeting covering a mandatory retirement age for the members of the Hatboro Police Dept. has not been returned by Mayor Eaton to this date. Mayor Eaton reported that he has not signed the Ordinance and he does not agree, in general, that twenty-five years of service at 55 years of age should be a mandatory requirement age. He feels that it is not good to make an ordinance aimed at an individual situation. He also indicated that he did not hear the discussion on the ordinance at the prior Council meeting, but expressed the belief that when individual conditions are to be met, we could find another way, less repugnant, to cover the situation. He indicated that the ordinance appears to effect only one person in the foreseeable future and that regardless of the good motives, he wonders as to the motivation as to the one individual to be effected. Mr. Reese indicated that the action of Council was with the future to be considered and that discretion is to be eliminated as to individuals as the ordinance applies to all members as they become eligible for full retirement benefits. Mayor Eaton further stated that regardless of the good

motives, by doing this publicly, appears to be aimed at one person, especially the one coming with a retirement date so near in the future. This procedure, the Mayor indicated, is not good legislation. Mrs. Coleman cited that the Police Association has asked for a 55 year retirement age and questioned as to the benefits to the Borough to force retirement at the age of 55. Mayor Eaton answered the question and indicated that ordinarily it would be good legislation, but due to the immediate coming retirement, it is not good when only one person is effected, and he does not believe it advisable to be approved. The repugnant situation at this point is one where people take offense, such as the Chief of Police. Mr. Davis questioned what other way the situation could be handled and Mayor Eaton suggested that the retirement be permitted to be optional and that the situation would probably work out satisfactorily.

Mr. Lawrence Schaeffer, 471 Harrison Avenue, presented a complaint as to automobile repairs being made by his neighbor at 373 Harrison Avenue, in his driveway and garage. The work being done causes problems of noise, fumes and junk accumulation on the property. He also indicated that cars are being tested after repairs along the street at a rapid speed. Mr. Reese indicated that the possible use of the disorderly conduct ordinance could be made if the noise is disturbing. Mrs. Schaeffer indicated that the trouble has been occurring for over ten years, that there is a fence problem that was erected at the rear of the property at approximately six foot in height. It was indicated that the height of the fence would be checked with the zoning ordinance and Mr. Reese indicated that unless it could be clearly proven that the work is being done for pay, the disorderly conduct ordinance represented the only possible action in this matter. Mayor Eaton suggested that Mr. and Mrs. Schaeffer keep a record of their problems and then file complaints with the Police Department. The complaints should be filed when the problem is specific and should be filed immediately when incidents occur.

Mr. O'Brien, acting as Bond Counsel for the Bond Issue, reported that he had checked the computations of interest in the bids made as indicated above and noted that the interest of \$69,710.20 for the life of the borrowing was a low bid made by Philadelphia National Bank. Mr. O'Brien explained in detail the procedures to be followed and the adoption of the following resolution and ordinances in connection with the proposed bond issue.

A motion was made by Mr. Davis, seconded by Mr. Fadeley, and approved by the Council to adopt the following resolution concerned with the debt statements required in processing the bond issue.

R E S O L U T I O N

RESOLUTION APPROVING STATEMENT OF INDEBTEDNESS AS OF APRIL 10, 1967.

WHEREAS, the Secretary of the Borough of Hatboro, Montgomery County, Pennsylvania, that the annexed Statement of Indebtedness and Summary of Borrowing Capacity, dated April 10, 1967, is a true and correct statement of the indebtedness and borrowing capacity of said Borough as of April 10, 1967, and said Statement be and the same is hereby approved.

STATEMENT OF INDEBTEDNESS AS OF APRIL 10, 1967

Gross Debt Allowed by Law:

Last Assessed Valuation (March 8, 1967) \$13,181,960
 at 15% \$1,962,294

A. Gross Indebtedness:

1. Bonded Debt:

<u>Year</u>	<u>Interest Rate</u>	<u>With Assent of Electors</u>	<u>Without Assent of Electors</u>
1955	3%	\$15,000	
1962	2 1/2%	10,000	
1963	3.35%	111,000	
1963	3.35%		\$139,000
		<u>\$136,000</u>	<u>\$139,000</u>

Total Bonded Debt Issued and Outstanding: \$275,000

Authorized but Unissued Bonded Debt:

Increase of debt approved by electors on Nov. 8
 1966 - part of proposed issue

\$150,000

Total Gross Bonded Debt: (1) authorized and
 outstanding and (2) authorized but unissued

\$425,000

2. Borrowing without Bonds (Article VII-A of Municipal Borrowing
 Law)

70,000

3. Other Debt (exclusive of borrowing from banks in anticipation of
 current revenues)

4. Total Gross Indebtedness

\$495,000

B. Deductions allowed by law which are claimed:

1. Cash in Sinking Fund \$8,000

5. Current Revenue applicable
 within fiscal year to paymt.
 of Principal of Indebtedness \$17,000

6. Total Deductions \$ 25,000

C. Total Net Debt (including \$150,000 authorized but unissued)

\$470,000

D. Net Debt with Assent of Electors:

1. Gross Indebtedness with Assent of Electors

\$286,000

2. Deductions applicable to Indebtedness Incurred with
 Assent of Electors:

a. Cash in Sinking Fund 8,000

d. Current Revenue applicable
 within fiscal year to payment
 of Principal of Indebtedness 9,000

3. Total Deductions

\$ 17,000

Net Debt with Assent of Electors

\$269,000

4/10/67

Net Debt without Assent of Electors	\$201,000
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Borrowing Capacity with Assent of Electors:

Gross Debt Allowed by Law - 15% of Last Assessed Valuation of \$13,081,160	\$1,962,294
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Total Net Debt (including \$150,000 authorized but unissued)	\$ 470,000
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Remaining Borrowing Capacity with Assent of Electors	<u>\$1,492,294</u>
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Borrowing Capacity without Assent of Electors:

Gross Debt Allowed by Law - 5¢ of Last Assessed Valuation of \$13,081,960	\$ 654,098
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Net Debt without Assent of Electors (including \$- authorized but unissued)	*\$ 201,000
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Remaining Borrowing Capacity without Assent of Electors	<u>\$ 453,098</u>
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*Includes \$70,000 of borrowing without bonds (Article VII-A of Municipal Borrowing Law) to be refunded.

* * * * *

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to increase the electoral debt of the Borough in the amount of \$150,000.00

ORDINANCE NO. 498

ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), WITH THE ASSENT OF THE ELECTORS, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE ACQUISITION OF LANDS FOR RECREATION PLACES AND THE EQUIPPING THEREOF; AUTHORIZING AND DIRECTING THE ISSUANCE OF BONDS IN EVIDENCE THEREOF; FIXING THE NUMBER, DATE, INTEREST RATE AND MATURITY OF THE BONDS AND APPROVING THE FORM THEREOF AND OF THE COUPONS ATTACHED THERETO; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AT MATURITY AND INTEREST THEREOF; MAKING AN APPROPRIATION TO PAY INTEREST BECOMING DUE THEREOF DURING THE CURRENT FISCAL YEAR; ESTABLISHING A SINKING FUND; DIRECTING THE FILING OF A FINANCIAL

STATEMENT; AUTHORIZING THE EXECUTION OF AFFIDAVITS AND SUCH OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT TO MAKE SETTLEMENT OR AS MAY BE REQUIRED IN THE ISSUANCE OF THE BONDS; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PARTS THEREOF.

* * * * *

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to adopt the following Ordinance to increase the non-electoral debt of the Borough by an amount of \$70,000.00.

ORDINANCE NO. 499

ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000), WITHOUT THE ASSENT OF THE ELECTORS, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE REFUNDING OF TEMPORARY INDEBTEDNESS INCURRED FOR MUNICIPAL IMPROVEMENTS AND EQUIPMENT; AUTHORIZING AND DIRECTING THE ISSUANCE OF BONDS IN EVIDENCE THEREOF; FIXING THE NUMBER, DATE, INTEREST RATE AND MATURITY OF THE BONDS AND APPROVING THE FORM THEREOF AND OF THE COUPONS ATTACHED THERETO; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AT MATURITY AND INTEREST THEREON; MAKING AN APPROPRIATION TO PAY INTEREST THEREON; BECOMING DUE THEREON DURING THE CURRENT FISCAL YEAR; ESTABLISHING A SINKING FUND; DIRECTING THE FILING OF A FINANCIAL STATEMENT; AUTHORIZING THE EXECUTION OF AFFIDAVITS AND SUCH OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT TO MAKE SETTLEMENT OR AS MAY BE REQUIRED IN THE ISSUANCE OF THE BONDS; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PARTS THEREOF.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following resolution accepting the low bid of the bond printing company for the printing of the bonds for the above bond issue.

RESOLUTION

WHEREAS, the aforesaid bid of the Philadelphia National Bank for the aforesaid \$220,000 aggregate principal amount of General Obligation Serial Bonds at the price of \$220,000, being par, plus a premium of \$19.80 with the bonds to

bear interest at the rate of three and eighty-hundredths per cent. (3.80%) per annum, is the bid at the least interest cost as such term is used in the Municipal Borrowing Law (the Act of June 25, 1941, P. O. 159, as amended and supplemented), and, therefore, the most favorable bid to the said Borough, the aforesaid The Philadelphia National Bank is, therefore, the highest responsible bidder for the aforesaid bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, THAT:

1. The bid of the Philadelphia National Bank (hereinafter referred to as the "successful bidder") for the \$220,000 aggregate principal amount of General Obligation Serial Bonds, Series of 1967, Loan No. 1 and Loan No. 2, of the Borough of Hatboro at the price of \$220,000, being par, plus a premium of \$19.80 with the bonds bearing interest at the rate of three and eighty-hundredths per cent. (3.80%) per annum, be and the same is hereby accepted.
2. The aforesaid bonds be sold to the successful bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by the Council of said Borough on March 13, 1967, and as set forth in the notice of sale and the bid form on which the aforesaid bid was made.
3. The Secretary, or the Assistant Secretary, of the Borough is hereby authorized and directed to notify the successful bidder in writing of the acceptance of the bid.
4. The deposit of the successful bidder shall be held by the Treasurer of the Borough of Hatboro and applied to the purchase price when the bonds are actually delivered and paid for, or, if the aforesaid successful bidder should fail to comply with the terms of the bid, the deposit shall be retained by the Borough on account of any loss resulting from such failure. It is hereby directed that the deposits of the unsuccessful bidders be returned to them.

Mr. Reese thanked Mr. David O'Brien of Morgan, Lewis & Bockius, for his fine preparation of the proceedings required for the Bond Issue.

Mr. White, reporting for the Highway Committee, presented a recommendation that the contract be awarded to I. M. Jarrett & Son, Inc. for the purchase of a new dump truck and body for which bids were taken at the March meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to award the bid for one 1967 Dodge D-500 Chassis and Cab with Dump Body per specifications of bid of March 13, 1967 at the bid price of \$3954.07.

Mr. White presented a recommendation from the Highway Committee for the award of bids for the purchase for a years supply of stone, blacktop, tar, asphalt, gasoline and fuel oil as the result of bids received at the March meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to award the bids as follows:

Awards for Highway and Maintenance Materials for period April 1, 1967 to March 31, 1968

<u>ITEM</u>	<u>LOW BIDDER</u>	<u>H & S</u>	<u>PRICE</u>	<u>PLANT</u>
Stone	Eureka Stone Quarry, Inc.	#1-B	1.95 per ton	1.50 per ton
		#2	1.45 per ton	1.25 per ton
Blacktop	Eureka Stone Quarry, Inc.	#4	1.45 per ton	1.25 per ton
		ID-2 1/4"	5.75 per ton	5.70 per ton
		ID-2 1/2"	5.75 per ton	5.70 per ton
		HE 1/4"	5.75 per ton	5.70 per ton
		HE 1/2"	5.75 per ton	5.70 per ton
Blacktop	Union Paving Company	Cold Mix	7.45 per ton	7.00 per ton
Tar	Koppers Company, Inc.	DH-2 or 3	.21 per gallon	
		H2 or H3	.21 per gallon	
Asphalt	Valley Forge Industries, Inc.	C-2	.203 per gallon	
		H-1	.203 per gallon	
		BM-1	.203 per gallon	
Gasoline	Atlantic Richfield Company	Std. Grade - Consumer Tank Wagon -		
		Less discount of .0481 per gallon		
Oil Burner Fuel				
Oil	Gill Brothers			
				Philadelphia Tank Wagon less discount of .0426 per gallon

A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to adopt the following resolution covering an application for \$2,000.00 County Aid for use in the resurfacing program on Borough streets during the summer season.

R E S O L U T I O N

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P. P. 1242 and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State - Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, That we, the Officials of the Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 10th day of April, 1967, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$2000.00 to be used in the improvement of (State location and length of project, and the proposed type of construction).

Install 5/8" surface of F-J-4 material to : Penn St., Byberry to Moreland Avenue; Penn St., Moreland to Montgomery; Moreland, York to Reading Railroad; Fulmer, 200 feet E. of York To Railroad; Penn Street, Montgomery to Monument; totaling approximately 13,950 sq. yds.
Estimated Total Cost of Project \$10,450.00

All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department. We further certify that the foregoing resolution was adopted the 10th day of April, 1967 and recorded in the Minute Book of this Municipality.

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 8, 1967 for the resurfacing of various streets in the Borough.

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to ordain and assess curb costs at 2/3 of the cost for the installation of curbs on County Line Road ;in connection with the recent construction of that highway.

ORDINANCE NO. 500

AN ORDINANCE CONFIRMING THE INSTALLATION OF CURBING ON THE SOUTH SIDE OF COUNTY LINE ROAD BETWEEN WARMINSTER ROAD ON THE EAST AND THE BOROUGH LINE ON THE WEST, IN THE BOROUGH OF HATBORO , AND PROVIDING FOR THE PAYMENT OF THE COST THEREOF AND FOR ASSESSMENT FOR THE COST THEREOF.

4-10-67

Mr. White questioned whether the accumulation of mud on Lantern Lane had been cleared by the builder. Mr. Stauch indicated that the work has not been done to date and that he will proceed to take care of it as promptly as possible.

Mr. Davis reported that some of the restoration work for the paving and shoulders of the road along Crooked Billet Road after a new gas line had been installed by a contractor appears to have been done improperly. It was agreed that the Secretary will contact the Philadelphia Electric Company to urge that proper restoration work be done.

Mr. Davis, reporting for the Public Works Committee, questioned concerning the locating of the corner stone on the Murph7 property at Lycoming and Warminster Road. Mr. Dangremond indicated that a survey crew had performed the operation of surveying the proper location for the corner marker and it was found to be in place although covered by our contractor during the recent curb and street installation. It was agreed that the Secretary would write to Mr. Murphy indicating that the original marker is still in place and that no further work is to be done by the Borough or the Borough's contractor on this problem.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 8, 1967 to cover the installation of a storm drainage pipe along the north side of Pershing Avenue from the rear of the Perry property to the storm sewer inlet at Pershing Avenue and Jefferson Avenue at an approximate cost of \$1200.00. Engineer Dangremond will prepare the necessary engineering information and bid sheets for this project. In this connection, Mr. Davis instructed the Borough Engineer to insist that the contractor repair any damage that might occur to the curb or street in this area.

A motion was made by Mr. Fadeley, seconded by Mr. Phillips and approved by the Council to appoint Mr. Norman M. Wilson to serve as a member of the Loller Building Advisory Committee.

Mr. Davis reported that in connection with the moving of the Battle Monument from York Road and Monument Avenue to the Crooked Billet Elementary School on Meadowbrook Avenue and indicated that the Maintenance Department has completed installation of the concrete base for the monument. It is expected that the contractor will move the monument from the location at York Road and Monument Avenue to the school grounds on Tuesday, April 11, 1967. It was also reported that the lead box prepared for placement in the monument to contain historical documents and mementos is being prepared by members of the Historical Society and that it will be ready for installation on Tuesday. Mrs. Eaton of the Historical Society described the proceedings followed in the preparation for the removing of the monument and the ceremony which is to be conducted at the new site on Saturday morning, April 29, 1967 by the Historical Society.

Mrs. Newsome read a letter from Mr. Arthur Bready of Ivycrest Jerseys Dairies, Inc., owner of the property at the corner of Summit Avenue and Jefferson Avenue which has been proposed as a site for a neighborhood park. The letter indicated that the present owners have accepted the Borough's offer to sell the property to the Borough for \$20,000.00 net and for the Borough to pay all additional costs for curb, street and paving, etc. It was agreed that Mr. Henderson would proceed

to draw up an agreement of sale for the purchase of this property, keeping in mind that settlement of the bond issue would be required before the land could be purchased.

Mrs. Newsome reported that a new swimming pool manager has been employed by the Park Board, i. e., Mr. George Fleming, who is a teacher at West Chester State College.

Mrs. Newsome reported that a new Board of Health is being investigated, that members of the present Health Advisory Committee will be asked to serve on the Board and that action be taken on appointments at the next meeting pending receipt of replies from the persons involved.

A motion was made by Mrs. Newsome, seconded by Mr. White and approved by the Council to authorize Mr. Henderson to prepare an agreement of sale, arrange for a title search and proceed with the purchase of the IvyCrest Dairy property.

In connection with the proposal for the Borough to purchase ground at the rear of the Eleanor Court apartments on Byberry Avenue immediately adjacent to the Reading Railroad station for possible development as a commuter parking lot, it was agreed that the Secretary would contact Aiman Associates, Inc., who represent the owner of the property to indicate to the agent our contacts with the Reading Company in an effort to receive a Right-of-Way into the property.

In connection with the possible procurement of the Warner farm property located in Hatboro, it is now reported that two appraisals have been received as required to proceed with Project 70 applications for State and County aid and that with the possible settlement of the bond issue early in the month of May, further required forms can be filed so that this project can proceed.

The Secretary advised that a revised sub-division plan has been received from Messrs. George and John Smith for the dividing of two lots from the Smith property on the south side of Home Road, west of York Road. The new plan will be referred to the Borough and County Planning Commissions for review and recommendations.

Mrs. Newsome reported that she has been advised that a new hospital is to be constructed in Warminster Township and that a Women's Auxiliary Group is now being organized. It was agreed that Mrs. Newsome will attend the organization meeting of this group to be held on Tuesday of this week.

Mr. Reese indicated that a letter of resignation has been received from Mr. William Walbert, Chairman of the Police Civil Service Commission at the last Council meeting, but that no action had been taken on his resignation. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to accept Mr. Walbert's resignation with regret.

Mr. Reese discussed action taken by Mayor Eaton in which Police Officer Stephen Spicer was suspended after the Council meeting held on March 13. A Civil Service Hearing was held by the Civil Service Commission on April 6, 1967 at the Civil Service Commission on April 6, 1967 at which time the Commission

found Officer Spicer "not guilty" of the charges placed against him. Mr. Reese indicated that the Police Chief and others involved are not willing to accept the decision reached by the Commission and recommend that an appeal be filed by our solicitor in the Court of Common Pleas at Norristown. Mayor Eaton questioned whether the hearing by the Civil Service Commission was not too hasty in this instance. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution to continue the suspension of Officer Stephen Spicer pending disposition of an appeal to be filed with the County Court.

R E S O L U T I O N

WHEREAS, Stephen G. Spicer, a member of the Hatboro Police Dept., was suspended by Mayor James T. Eaton on March 14, 1967, and

WHEREAS, a hearing was conducted by the Police Civil Service Commission of Hatboro on April 6, 1967 and found Mr. Spicer "Not Guilty" of charges placed against him, and

WHEREAS, The Borough Council of Hatboro is not in agreement with the Police Civil Service Commissions findings and decision,

NOW, THEREFORE, BE IT RESOLVED, That the Solicitor of the Borough is hereby directed to file an appeal with the Court of Common Pleas of Montgomery County and to proceed with the appeal on behalf of the Borough Council of Hatboro,

AND BE IT FURTHER RESOLVED, That the suspension of Stephen G. Spicer be continued until disposition has been made by the Court.

Mr. Reese advised that during the recent months the proposed 1967 Budget has been reviewed at many meetings and appropriate adjustments have been made. A final draft of the budget has been distributed to all with a detailed list of changes made during recent weeks. In this connection, a motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution covering the budget of the Borough for the year 1967.

BE IT RESOLVED by the Council of Hatboro Borough, That having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted:

That for the expenses of the Borough for the fiscal year 1967, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

ESTIMATED RECEIPTS

Cash and securities for appropriation	\$ 14,670.
Receipts from current tax levy	\$286,500.
Receipts from taxes of prior years	9,200.
Receipts from miscellaneous revenue sources	\$101,000.
Receipts from non-revenue sources	\$118,050.

TOTAL ESTIMATED RECEIPTS AND CASH \$529,420.

APPROPRIATIONS

<u>General Government</u>	<u>Operation & Maintenance</u>	<u>Capital Outlay</u>	<u>Total</u>
Administration	\$25,225.	\$ 700.	
Tax Collection	1,210.	-	
Borough buildings or offices	\$12,270.	600.	
TOTAL	\$38,705.	\$ 1,300.	\$40,005.
<u>Protection to Persons and Property</u>			
Police	100,300.	6,000.	
Fire	28,069.	-	
Building regulation, planning & zoning	3,825.	-	
TOTAL	\$ 132,194.	\$ 6,000.	\$ 138,194.
<u>Health & Sanitation</u>			
Board of Health	2,740.	-	
Ash & rubbish collection & disposal	34,715.		
TOTAL	\$37,455.		\$37,455.
<u>Highways</u>			
Streets and bridges	\$44,820.	\$ 9,500.	
Street lighting	18,700.	-	
TOTAL	\$63,520.	\$ 9,500.	\$73,020.
<u>Recreation</u>			
Parks & playgrounds	\$ 5,325.		
Shade trees	250.		
Swimming pools	\$19,425.		
TOTAL	\$25,000.		\$25,000.
<u>Special Services</u>			
Market	-	-	

Miscellaneous

TOTAL	\$30,425.	\$30,425.
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Total for Operation, Maint. & Capital Outlay	327,299.	\$16,800.	344,099.
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Debt Service

Interest

On temporary loans	1,200.
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On bonds or notes	13,040.
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Total Interest (Paid directly from General Fund)	14,240.
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Principal

/Bonds & notes retired	34,000.
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Temporary loans	135,000.
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Total Principal (Paid directly from General Fund)	\$169,000.
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Transfers to Sinking Fund

For interest	-
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For principal	2,000.
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Total Transfers to Sinking Fund	2,000.
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Total Debt Service	\$185,240.
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Grand Total Appropriations - General Operating Funds	\$529,339.
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Mr. Reese explained that in order to carry forward the above approved budget, a tax rate of 21 mills for Boirough purposes and two mills for fire purposes is required. A motion was made by Mr. Fadeley and approved by the Council to adopt the following ordinance setting the tax rate as indicated above for the year of 1967.

ORDINANCE NO. 501

AN ORDINANCE OF THE BOROUGH OF HATBORO
COMMONWEALTH OF PENNSYLVANIA, FIXING THE
TAX RATE FOR THE FISCAL YEAR 1967.

* * * * *

There was a discussion concerning the possibility of additional gasoline stations being constructed in the Borough. In this connection, consideration was given to the adding of restrictions and requirements for the establishment of gasoline stations in the retail area as they might refer to minimum lot area and proximity to public facilities. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro
conduct a public hearing on June 12, 1967 at 7:30 P. M. in the Council

Room to consider an amendment to the Zoning Code of the Borough in connection with the granting of Special Exceptions to permit the construction of gasoline filling stations in the Retail Area with possible addition of restrictions as to minimum lot area and proximity to public facilities.

Mayor Eaton indicated that he believed the choice of the two men for the Police Department through the Civil Service Commission examinations were well chosen. He indicated that he had interviewed Mr. Gazey and found him to be an outstanding candidate for the position. Mayor Eaton also urged that the appeal from the Civil Service Commission in the Spicer hearing will be carried to a prompt conclusion.

Mr. Dangremond reported that he had checked with Mr. Koehler of Koehler Machine Company, Tanner Avenue and Lincoln Avenue, and reports that the new connections have been made to the manhole of the storm sewer system and that he was present when the work was being done and found it to be properly performed. He indicated that Koehler plans to connect another pipe to their piping, which he finds to be in order.

Mr. White, reporting for the Highway Committee, presented a recommendation that the bid for the purchase of an aggregate and asphalt spreader be given to Road Machinery, Inc. as indicated by their bid received earlier in the meeting. A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to award the bid for the purchase of a asphalt and aggregate spreader at a total cost of \$1420.00 with the tradein of the old existing spreader.

Mr. Dangremond reported that he had reviewed the grading performed by the Philadelphia Electric Company contractors at the Airey property on Tanner Avenue and that he has talked to the Electric Company and found that they intend to complete the work shortly.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
228	Hatboro Borough Authority	6.20
229	U. M. Hatboro Jt. Sewer Authority	4.50
230	Fidelity Companies, Inc.	14.00
231	The Intelligencer Company	6.10
232	Madison Chemical Corporation	63.70
233	Montgomery Publishing Co.	6.50
234	Elizabeth Morrisette	14.15
235	Bux-Mont Office Supply Co.	2.88
236	Clock Auto Wash	10.00
237	Dougherty's Camera Shop	13.20
238	Davidheiser's Speedometer Repairs	4.00
239	Enterprise Fire Co. #1	985.00
240	Hatboro Borough Authority	587.50
241	I. M. Jarrett & Son, Inc.	175.02
242	Philadelphia Electric Company	19.26

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
243	Dorothy M. Newsome	50.00
244	William J. Phillips	50.00
245	Bux-Mont Office Supply Company	5.58
246	Louls Sunoco Service	6.75
247	Montgomery Publishing Co.	13.60
248	County of Montgomery	100.00
249	Charles I. Stoutenburgh, Sr.	66.66
250	Worstall Stationery Co.	22.97
251	J. B. Winder, Jr.	5.00
252	Bux-Mont Office Supply Co.	38.09
253	Blue Cross of Greater Phila.	438.34
254	Harry H. Barford	15.00
255	Robert Boileau	270.00
256	Harry H. Barford	270.00
257	Chester DiLauro	270.00
258	Bell & Howell Co.	81.17
259	Hatboro Bor ough Authority	10.45
260	Hatboro Borough Authority	581.97
261	The Intelligencer Co.	10.60
262	Henderson, Wetherill & O'Hey	9.50
263	J. R. Lingo	45.00
264	Montgomery Publishing Co.	6.50
265	Montgomery County Law Reporter	98.00
266	Montgomery Publishing Co.	123.25
267	Montgomery Publishing Co.	47.20
268	T. A. McClurken	102.50
269	Alex L. PArny	150.00
270	Bell Telephone Co. of Pennsylvania	148.60
271	Philadelphia Electric Co.	32.44
272	Philadelphia National Bank	330.95
273	Penna. State Assoc. of Boroughs	10.00
274	Standard Duplicating Machines Agency	7.00
275	Upper Moreland-Hatboro Jt. Sewer Authority	11.60
276	Weber's Florist & Greenhouses	7.00
277	Bell & Howell Company, Ditto Division	90.00
278	American Supply & Mfg. Corporation	217.35
279	A. B. C. Auto Parts, Inc.	8.96
280	Bux-Mont Office Supply Co.	3.74
281	Brooks Paint Stores, Inc.	19.39
282	Clock Tire Mart	7.40
283	Certified Laboratories	39.40
284	Delaware Valley Concrete Co., Inc.	69.75
285	Eureka Stone Quarry, Inc.	35.49
286	Grove Supply, Inc.	1.44
288	Hatboro Hardware	10.57
289	Clay C. Hess, Clerk of Courts	5.00
290	S. D. Peterson, Co.	350.00
291	Hatboro Lumber & Fuel Co.	14.34
292	Cameron's Sanitary Landfill, Inc.	336.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
292	Cameron's Sanitary Landfill, Inc.	336.00
293	Homelite	295.00
294	Jack Hoover	10.95
295	I. M. Jarrett & Son, Inc.	224.04
296	Keystone HiWay Traffic Equipment Co.	113.40
297	Keystone HiWay Traffic Equipment Co.	184.17
298	Fred Krauskopf & Associates	25.00
299	Markovich Auto Parts	71.15
300	National Chemsearch Corp.	165.59
301	R. L. Stott Co.	43.45
302	Sun Oil Company	224.35
303	Sanfax Corporation	44.10
304	Tidewater Oil Co.	251.11
305	Taggarts Hardware	16.40
306	Union Paving Co.	35.00
307	J. Alvin Wolverton	45.00
308	Wise Sales Company, Inc.	21.60
309	Worstall Stationery Co.	1.58
310	Weber Industrial Supply Co.	18.99
311	Accounting Adjustment	
312	Internal Revenue Service	1274.40
312a	George A. Reese, Jr.	50.00
313	Commonwealth of Penna. Social Security Contr. Fund	344.88
314	Commonwealth of Penna. Social Security 1st quarter	2206.03
315	Health & Sanitary Boards of Montgomery County	10.00
316	Philadelphia National Bank	655.60
317	Philadelphia National Bank, Trustee	316.74

A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to adjourn the meeting; the hour being 10:15 P. M.

Thomas A. McQuirk
Secretary

May 8, 1967

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Secretary McClurken, Police Chief Dudbridge, Ass't. Supt. Greener, three press representatives and approximately ten residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the resurfacing of various streets in the Borough with a 5/8" thickness of F-J-4 material as follows:

RESURFACING BIDS

	<u>Labor & Material for F-J-4</u>	<u>Crack sealing of RC-800 Asphalt</u>
Asphalt Paving & Supply Co.	.58 sq. yd.	.60 per gallon
P. W. Longsdorf, Inc.	.72 sq. yd.	1.25 per gallon
J. D. Morrissey, Inc.	.69 sq. yd.	1.50 per gallon

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to refer the above bids to the engineer for review and recommendation.

In accordance with previous advertising, bids were opened for the installation of the six inch storm drain pipe on the north side of Pershing Avenue, from the rear of the Perry property to the rear of the city inlet at the northeast corner of Jefferson and Pershing Avenues as follows:

STORM SEWER PIPE BIDS

	<u>Labor & Material 6" Drain Tile</u>	<u>18" Corrugated Drainage Basin</u>
Cheltenham Contracting Co., Inc.	\$943.00	\$150.00
Bucks Guaranteed Builders Construction Co.	\$1150.00	\$150.00

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to refer the above bids to the Borough Engineer for review and recommendation.

The Treasurer's Report was given by Mr. Thompson indicating income to April 30, 1967 of \$106,554.51, expenses of \$109,397.59 and a balance at that date of \$8,008.17. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the above Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, advised that information has been received from the Delaware Valley Concrete Company on Oakdale Avenue that the required fence to be constructed around their concrete dumping area has been ordered and that installation will be made shortly.

Mr. Phillips presented a recommendation from the Public Safety Committee that street lights be installed on County Line Road at the intersections of Harrison Avenue and Jefferson Avenue. A motion was made by Mr. Phillips, seconded by Mrs. Newsome, and approved by the Council to authorize the installation of 12,000 lumen mercury vapor lights at the intersections of County Line Road and Harrison Avenue and County Line Road and Jefferson Avenue.

Mr. Phillips reported that the requested permit for the installation of a traffic signal at the intersection of County Line Road and Warminster Road has been received from the State Highway Department. The Secretary was instructed to contact the Townships of Warminster and Upper Moreland to confirm the fact that the Townships are to share equally in the cost of the traffic installation. The Secretary was also instructed to advise Fisher & Porter Company of the receipt of the permit and to point out that no appropriation has been made in the Borough Budget for the year 1967 as it is expected that the work will not be completed in this budget year.

Mr. Phillips reported that a complaint has been received from numerous residents on Bonair Avenue in the form of a signed complaint concerning the condition of the property at the WASCON Systems, Inc. on Bonair Avenue. The problem is the accumulation of dirt and excess building materials in several piles at the rear of the property which constitutes an attractive nuisance and hazard for children and possibly could be an attractive for the hibernation of rats. The Secretary was instructed to write to the property owner to ask that the property be cleaned up as promptly as possible.

Several Councilmen indicated that they have observed the dumping of furniture and other junk materials on the John Miller property on S. York Road, opposite the Junior High School. The Secretary was directed to contact the owner regarding this undesirable condition.

Due to Mr. White's absence as Chairman of the Highway Committee, a question was raised concerning the cleanup of Lantern Lane. It was agreed that Mr. Greener would use the Borough Maintenance forces to clean up the mud from the street again and to proceed without delay and charge the costs of services to Colonial Realty Company.

Mr. Davis, reporting for the Public Works Committee, advised that upon referring the Mobil Oil Company to the Upper Moreland-Hatboro Jt. Sewer Authority concerning the connection of proposed gasoline service station at the southeast corner of N. York Road and County Line Road to the sanitary sewer system, a request has been received from the Sewer Authority that the Borough approve the installation of the sanitary sewer extension on the east side of York Road, north from the Pennypack Creek to County Line Road. Following a brief discussion in which Mr. George Koch of the Sewer Authority, explained the proposal and the need for the extension of the system to benefit other properties along this portion of York Road, the Secretary was directed to write to the Sewer Authority indicating that the Council agreed to the need for the extension and that the preparation of plans and documents should be carried forward as promptly as possible. Mr. Reese questioned as to the time of completion, due to coming of the gasoline filling station and Mr. Koch indicated that the extension north from the apartment house area on Madison Avenue could be done within two months. The Secretary was directed to relay the information received from the Sewer Authority as to the possible connection date for the gasoline filling station to the Sewer System to that the requirement set by the Zoning Board for a sewer connection for the service station can be given a definite decision.

Mr. Reese questioned what is being done about the apparent violation of the zoning code exception certificate issued to Dr. Lurie on N. York Road in connection with parking in the front yard area. Due to the fact that there is a question raised by the attorneys, relative to the enforcement of terms of a Zoning Certificate, the Secretary was requested to check other zoning codes and ordinances relative to the enforcement of such items.

Mr. Davis reported that Engineer Dangremond has reviewed the bids received at the beginning of the meeting and recommends the acceptance of the bid from Cheltenham Contracting Company for the installation of the storm sewer on Pershing Avenue. A motion was made by Mr. Davis, seconded by Mr. Fadeley, and approved by the Council to accept the bid of Cheltenham Contracting Company as low bid for the work on the storm sewer extension in the amount of \$943.00 for the installation of storm drainage pipe and \$150.00 for the grate inlet to be installed adjacent to the Perry property.

Mr. Davis reported that the Crooked Billet Battle Monument has been moved from its previous location at York Road and Monument Avenue to the new location at the Crooked Billet Elementary School on Meadowbrook Avenue and Penn Street. He also reported that the dedication ceremony had taken place on April 29 and that we have now received a notice from the Montgomery County Board for the Assessment and Revision of Taxes indicating an assessment of \$100.00 for the parcel of ground now occupied by the monument. It was agreed that the Secretary would contact the Assessment Board relative to the assessment of the piece of property owned by the Borough.

With the completion of the monument moving project, the Secretary will collect all of the costs involved with the project including advertising and engineering costs and the payment to be made to the monument mover in order that the appropriation may be received from the County Commissioners as agreed.

Mr. Davis reported that word has been received from Mr. Henderson indicating that upon checking the recorded plan for the Schilling property at the southeast corner of Warminster Road and Byberry Avenue, there is no record of a required swale to take care of the drainage of storm water from the north and south sides of Byberry Avenue. Mr. Henderson indicated that due to the lack of showing of this item on the recorded plan, the Borough has no legal case to require that the work be done by the developer. Recognizing the situation as it stands, the Secretary was directed to contact the State Highway Department to ask that they clean out the gutter on the south side of Byberry Road so that the water might flow around the the corner into the normal storm drain.

Mr. Davis also pointed out that a letter has been received from the State Highway Department concerning the storm water accumulation problem at the intersection of Warminster and Mill Roads. The State Highway Department recommends that curbs be installed along the Warminster Road side of the Beebe property and that if this is done, the State will install the necessary inlet and pipe to drain the water in the Pennypack Creek.

In this connection, the Secretary was instructed to contact Mr. Charles Nicholson, our representative in Harrisburg, to explain the above two situations and to ask that the State do something to correct the situation at Mill Road as the problem was created by the State Highway Department during their recent repaving at this location.

In connection with the proposal for the establishment of a commuter parking lot at the rear of the Eleanor Court Apartment on Byberry Avenue immediately east of the Reading Railroad Station, Mr. Reese reported that a meeting was held at the location, and was attended by Mr. McClurken, Mr. Dangremond and five Department Officials from the Reading Company. The required changes in removal of track and granting of a Right-of-Way to the Borough for entrance to the parking area to the rear of the apartments was reviewed by the officials. A relocation of the third track now used for freight car unloading to a new location at the Johnsville Station was considered. The Real Estate Department of the Reading Company will prepare a proposal and costs summary covering all of the items to be covered indicating those items on which payment is to be made by the Borough. Mr. Davis questioned the need for additional parking with the proposed extension of the commuter service to the Johnsville Station. Following a discussion, it was agreed that there will be sufficient commuter traffic from areas other than to the north that will require more offstreet parking than is now provided around the Hatboro Station. Mr. Phillips pointed out that there are two large developments coming to this area which are outside of the Borough which will create the need and probably help to pay for the development costs of the lot when the lot is developed into a parking lot. It was agreed that the Borough would continue with its proposed project for the commuter parking lot to meet future offstreet parking needs.

Mr. Davis again called attention to the need for adjustments to the shoulders of the road and private property on Academy Road as it related to work done by the Philadelphia Electric Company on changes of gas mains along Crooked Billet Road. It was agreed that the Secretary would again contact the Philadelphia Electric Company to urge that restoration be performed at this point.

Mr. Phillips advised that a recommendation has been received from Engineer Dangremond that the bid of Asphalt Paving & Supply Company with unit prices of .58¢ per sq. yd. for resurfacing and .60¢ per gallon for crack sealing represents the low bid for the resurfacing work. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to award the bid for the resurfacing of various streets to Asphalt Paving & Supply Company, Norristown, Penna. at the above noted prices.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that contacts are being made with the former Health Advisory C Committee members to urge that they serve on a proposed Borough Board of Health. Only one member, Dr. Harry A. Fisher, Jr., has agreed to this date to serve on the new Board. Mr. Rieco indicated that Mrs. Morrisette, the Borough Health Officer, will furnish additional names of persons to be asked to serve on the Board.

Mr. Rieco quoted from a written report received from Mrs. Morrisette which indicated that the spring inspection of all "eating and drinking" places will begin shortly.

Mr. Rieco also indicated that in connection with the IvyCrest Dairy property for development into a play lot, contacts are being made with playlot equipment companies requesting that sample layouts be given for the area available.

In connection with the purchase of the IvyCrest Dairy property, it was reported that the Agreement of Sale has been prepared by Mr. Henderson and has been reviewed by the Council and found to be in order. The Secretary indicated that the actual signing of the agreement is being withheld until our application for County Aid is approved. The application forms have been forwarded to Montgomery County Commissioners and it is possible that aid in the amount of \$4400.00 may be obtained for this project. It was agreed that a copy of the Agreement of Sale can be sent to Mr. Bready for his review.

Mr. Rieco indicated that in connection with the preparation of the pool for the 1967 season, to date, no problems have been encountered. He pointed out that sometime during recent weeks, paint had been sprayed on the wall of the bathhouse, thereby, requiring that a paint job be done in this area. The Secretary will investigate as to whether our vandalism and malicious mischief insurance covers this damage.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that there will be a conference conducted by the Montgomery County Commissioners on Civic Beauty and development of open areas in Boroughs and Townships of Montgomery County. This conference will be held on Thursday, May 11 and she indicated that Mr. McClurken will attend the session on air pollution to gather available information for use within the Borough. Mrs. Cashman will attend for the Park Board.

Mr. Reese, reporting for the Finance Committee, advised that the Committee recommends that the Council consider placing the same restrictions on the locating of drive-in restaurants in the retail area of the Borough now being considered for the installation of gasoline filling stations in the Borough.

A hearing has been scheduled for the adoption of a resolution at the April 10th meeting to be held on June 12, 1967 to consider the gas station problem. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adopt the following resolution.:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on June 12, 1967 at 7:30 P. M. in the Council Room to consider a recommendation of the Finance Committee to amend Article 11, Section 1109-N to place restrictions on the establishment of drivein restaurants as to the locating of their entrances and exits within 200 feet or properties used for schools, churches, hospital, playground, park, recreation or library, or within 1000 feet of anotherdrive-in restaurant.

* * * * *

Mr. Reese indicated that a subdivision plan, submitted by Mr. & Mrs. George Smith of Home Road, received at the previous meeting has been referred to the Planning Commission in the Borough and County for their review. A letter has been received from the Borough Planning Commission indicating their approval of the plan as it complies with all zoning regulations for that area. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to approve the subdivision for the Smith property, Home Road, for the division of two lots from the large parcel of ground.

Mr. Reese indicated that this appears to be the appropriate time for a meeting to co-ordinate the offstreet parking at the rear of the commercial establishments on East Moreland Avenue and York Road. The Secretary was directed to invite Messrs. Jules Pilch, Jim Greer, Ned Santerian and Len Belfus to meet with the members of the Highway and Public Works Committee at their next regular committee meeting.

The Secretary advised that in connection with the award of the contract to Walter Schultz for the installation of new traffic signals at the intersections of York Road and Jacksonville Road with County Line Road, the manufacturing concern furnishing of the equipment has requested that payment of the contract price to Mr. Schultz be assigned to W. F. Keegan, Inc., 614 Darby Road, Havertown, Pa. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to approve the assignment of the account of Walter Schultz as indicated above and the Secretary was directed to check with the Surety Company in order to receive further approval of the assignment.

Mr. Reese indicated that a letter has been received by Mr. Henderson from Mr. Castro's attorney in connection with the claim made by Mr. Castro for the adjustment of his driveway on Jefferson Avenue, south of Corinthian Avenue. The letter states that it will cost approximately \$400 to \$575 to replace

the damage done to the driveway at this location. In this connection, Mr. Henderson recommends that no action be taken other than to increase the prior offer from \$200 to \$250. Council agreed that Mr. Henderson will address a reply to Mr. Castro's attorney increasing the offer the settlement of the claim to \$250.00.

Mr. George Koch, 277 E. Montgomery Avenue, addressed the Council and indicated that he had sent a letter to the Council indicating a complaint of a barking dog in the vicinity of his home. He asked for the assistance of Council in removing the cause of the disturbance. Chief Dudbridge indicated that his department had worked on this problem and Mr. Fadeley also indicated that he has received many complaints on barking dogs and dog bite cases in his neighborhood. He believes that the proper care of dogs is not being provided by dog owners as many dogs remain outdoors in inclement weather. Mr. Koch indicated that he would have his attorney contact Mr. Henderson to work out some kind of procedure or ordinance to solve this problem. Mr. Reese indicated that the Borough has the same Disorderly and Nuisance Ordinances as most other communities but finds that they do not apply to dog barking cases. Mr. Phillips indicated, that in his opinion, the Police Department should enforce the laws that they already have to take care of these problems. Chief Dudbridge indicated that he will check with a representative of the S. P. C. A. and have the representative call upon Mr. Koch to discuss the problem.

Mr. Koch also presented a request to the Council for Stop Signs at the intersection of E. Montgomery Avenue with Manor Road and Lacey Street. He indicated that this evening an accident occurred where a vehicle came out of one of the side streets onto Montgomery Avenue and had caused a serious accident. The request for these signs was referred to the Public Safety Committee for review and recommendation.

Mrs. Tony Wolfe, 614 S. York Road, presented to the Council a petition requesting a zoning change for the 200 feet deep portion of land along both sides of S. York Road from the South Boro line, north to the center line of Crooked Billet Road. The petition was checked and found to contain the names of more than 51% of the owners of frontage of the properties involved in this area. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to set a hearing date for the petition presented by Mrs. Wolfe, as follows:

R E S O L V E D , That the Borough Council of the Borough of Hatboro conduct a public hearing on July 19, 1967 at 7:30 P. M. in the Council Room to consider a change in the zoning map of the Borough to revise the zoning classification for that portion of land within 200' of York Road extending from the South Borough Line to the center line of Crooked Billet Road from C-Residential to A-Residential classification.

Mr. Heath, 20 Horseshoe Lane, Addressed the Council concerning the street paving problem on Horseshoe Lane. He indicated that he has lived in his new home for one year and that this street has not been paved beyond the rough stone stage. He indicated that it is difficult for automobiles to use this stone street and asked that the hardtop surface be installed as soon as possible.

He cited the hazard of stones flying from under automobiles and indicated that due to the street not having been accepted by the Borough, there is no mail delivered to houses and no rubbish is collected unless set out at Mill Road. After considering Mr. Heath's request, the Council agreed that the Secretary address a letter to Mr. Fred Mahnke, a developer of Horseshoe Lane to indicate that no further building permits will be issued for the construction of homes on Horseshoe Lane until the street has been paved in accordance with Borough specifications.

Mr. Henderson indicated that the Public Utility Commission will be conducting a hearing in connection with the Fulmor Road crossing at Warminster Road. He indicated that Mr. Dangremond would be required to be present to testify on conditions as they exist and that Mr. Henderson will indicate the Borough's policy of not being willing to share in the improvements to the intersection due to the fact that it is a State Highway and a Reading Railroad Right-of-Way.

In connection with the hearing in Common Pleas Court at Norristown for Officer Spicer, Mr. Henderson indicated that he recommends that the Chief and others along with Mr. Phillips be present to state the Borough's position in the hearing. Mr. Reese also indicated that he will endeavour to be present.

The Secretary advised that several months ago, the Borough was required to remove 35 M. P. H. Speed Limit Signs on S. Warminster Road. In the same letter, the State asked that the Borough agree to a 40 M. P. H. Speed Limit so that new signs may be erected. Due to the fact that the Borough does not agree with the 40 mile speed limit, the Secretary was directed to write to the State Highway Department to urge that a 25 M. P. H. Speed Limit be enacted for S. Warminster Road and that appropriate signs be erected.

Mr. James Curnow, 5 Mill Road, addressed the Council concerning the hazard of vehicles entering Warminster Road from Mill Road due to the growth of shrubbery in that area. The Secretary was instructed to write to the State Highway Department to request that their Maintenance Dept. take care of the necessary trimming of shrubbery and trees to afford better view for vehicles using this intersection.

Mr. Dangremond reported that during the heavy rain storms on May 7 he had visited the northeast section of the Borough and found no accumulation of water in most of the trouble spots and noted that there was little accumulation in the Murphy property in particular.

Mr. Dangremond also indicated that four monument markers are to be installed on Meadowbrook Avenue at the new site of the Crooked Billet Battle Monument to indicate bounds of the land transferred to the Borough. It was also agreed that some seeding and restoration work be done around the base of the monument of the Borough Maintenance Department.

It was also agreed that Mr. Greener would view the areas behind the curb where seeding had been done in the fall of 1967 for the construction of streets in the Jefferson, Lycoming, Pershing and Tanner Avenue areas. The Maintenance Dept. will proceed with this project as soon as weather permits.

The following list of vouchers were presented for approval

by the Council. :

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
318	A. B. C. Auto Parts, Inc.	10.64
319	Bowman Products Division	25.83
320	Ciba Chemical & Dye Co.	3.82
321	Certified Laboratories	37.00
322	Clock Tire Mart	154.14
323	Fidelity Companies, Inc.	40.90
324	George H. Goodman	35.50
325	Wm. Hobensack's Sons	46.24
326	I. M. Jarrett & Son, Inc.	13.32
327	Keystone HiWay Traffic Equipment Co.	39.60
328	Keystone HiWay Traffic Equipment Co.	161.61
329	David Meyers, Inc.	147.10
330	Miller Quarries, Inc.	18.26
331	Miller Quarries, Inc.	12.76
332	Philadelphia Electric Co.	1564.27
333	Trucksess Mobil Station	4.50
334	Tidewater Oil Co.	272.22
335	The Union Paving Company	74.50
336	James Craig	39.75
337	Hatboro Borough Authority	574.78
338	Hutchinson, Rivinus & Co.	3358.00
339	Hutchinson, Rivinus & Co.	106.00
340	Hutchinson, Rivinus & Co.	70.00
341	International Business Machines Corp.	35.91
342	The Intelligencer Co.	9.25
343	Montgomery Publishing Co.	149.80
344	Philadelphia National Bank	200.20
345	Philadelphia Electric Co.	19.00
346	Philadelphia Electric Co.	6.71
347	Sun Oil Company	164.01
348	Henderson, Wetherill & O'Hey	150.00
349	Worstall Stationery Co., Inc.	20.50
350	Philadelphia National Bank	125.00
351	Philadelphia National Bank	Cancelled 2000.00
352	Brooks Paint Stores, Inc.	5.45
353	Bowser, Inc.	65.75
353a	W. W. Adcock	2.35
354	Philadelphia Badge Company, Inc.	194.35
355	Dorothy M. Newsome	50.00
356	Montgomery Publishing Co.	145.50
357	Reginald D. Knipes	155.00
358	Lafferty Chevrolet Co.	2003.96
359	Montgomery Publishing Co.	17.65
360	George J. Mayer Co.	34.52
361	Philadelphia Electric Co.	45.94
362	Dr. Henry F. Perry	6.00
363	Charles I. Stoutenburgh, Sr.	66.66
364a	Philadelphia Electric Co.	19.26
364	Taggarts Hardware	26.49

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
365	Hatboro Lumber & Fuel Co.	8.87
366	Hatboro Hardware	9.93
366a	William J. Phillips	50.00
367	Postmaster, Hatboro	25.00
367a	J. Alvin Wolverton	58.00
368	Brooks Paint Stores, Inc.	7.90
368a	Bell Telephone Co. of Penna.	11.00
369	Armor Business Machines, Inc.	8.50
370	Clock Car Wash	8.00
371	Davidhesier's Speedometer Repair	4.00
372	Dougherty's Camera Shop	11.00
373	Huber's Atlantic Station	6.95
374	I. M. Jarrett & Son, Inc.	50.06
375	Lou's Sunoco Station	7.65
376	Charles J. McArthur	109.15
377	Pike Car Wash, Inc.	3.00
378	Philadelphia Electric Company	2.66
379	John B. Stetson Company	10.50
380	Trucksess Mobil Station	30.42
381	Weiman Uniform Company	627.50
382	J. B. Winder, Jr.	16.80
383	Worstall Stationery Co., Inc.	10.94
384	Worstall Stationery Co., Inc.	20.18
385	Enterprise Fire Co. of Hatboro	1030.00
386	Accounting Adjustment Credit	339.38
387	Clock Tire Mart	23.09
388	Blue Cross of Greater Philadelphia	438.34
389	Gallagher Memorial Co.	2349.50
390	Bux-Mont Office Supply Co.	81.28
391	Philadelphia National Bank	2295.40
392	Bell Telephone Co. of Penna.	135.17
393	Cameron's Sanitary Landfill, Inc.	336.00
394	L. M. G. Dangremond	47.83
395	L. M. G. Dangremond	116.25
396	L. M. G. Dangremond	141.88
397	Bowman Products Division	10.49
398	Eureka Stone Quarry, Inc.	10.60
399	George A. Reese, Jr.	50.00
400	Commonwealth of Pennsylvania	45.00
401	Commonwealth of Pennsylvania	85.00
402	Philadelphia National Bank	14,000.00
403	Philadelphia National Bank	56,417.58
404	Philadelphia National Bank	2000.00

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:45 P. M.

Thomas A. McClurken

Secretary

June 12, 1967

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Treasurer Thompson, Mayor Eaton, Secretary McClurken, Police Chief Dudbridge, Ass't. Supt. Greener, two press representatives and 25 residents.

The invocation was given by Mayor Eaton, followed by the pledge of allegiance to the American flag.

In accordance with advertising, a Zoning Hearing was conducted by the Council for the recommendation of the Finance Committee as indicated in resolutions approved on April 10 and May 8, 1967 to amend Article 11, Section 1101-N - 9 and 10 to place restrictions on the establishments of "Drive-in Restaurants" and "Gasoline Service Stations" as to the locating of their entrances and exits within 200 feet of properties used for a school, church, hospital, play field, playground, park, recreation area or lot or within 1000 feet of another drive-in restaurant or gasoline service station. Mr. Reese indicated that the hearing at this meeting is concerned with the Zoning Code and does not refer to any specific property within the Borough. A letter was read from the Hatboro Planning Commission recommending that the restrictions be adopted and further recommending that a further restriction be added that no night time parking or storage of cars be permitted at gasoline service stations. Mr. Reese also indicated that he had received several letters at his home from Mr. G. W. Aiman and Colonial Realty Company concerning the hearing. A letter was also received from Mrs. Anna Peck, 49 Horsham Road, which relates to a specific location. This letter was referred to the Zoning Board to be considered at their next scheduled hearing. Mr. Reese called for comments from the audience from those in favor of the restrictions.

Mr. Richard Scharmann, Chairman of the Board of Trustees of the Lehman Memorial Methodist Church, York Road and Lehman Avenue, expressed his opinions and those of the Board of Trustees as favoring the amendment to the Zoning Code. Mr. Jack Rookstool, 5 Park Avenue, indicated his opinion in favor of the amendment. Mr. Edmond Haigler, N. York Road, indicated that he had received two copies of the Colonial Realty letters to Council, and disclaimed any responsibility or opinion as indicated in the letters. He indicated his opinion in favor of the amendment to the Zoning Code. Mr. Reese called for expressions of opinion in opposition to the proposed amendment.

Mr. Frank J. Bowden, Jr., of the Associated Petroleum Industries of Pennsylvania, filed a written text of comments from the Industries in which he expressed objections to the amendment. He viewed the possible effect of the amendment that it would probably eliminate any future service stations or drive-in restaurants within the Borough.

He indicated that automobiles are an important part of the modern living and therefore, the need is created for service stations. He reviewed safety to citizens and cited that there is no fire hazard and that the safe handling of gasoline and oil has enjoyed a fine record as far as safety is concerned. He indicated that in one year there were only 4200 out of 2,400,000.00 fires which could be attributed to or located at a service station according to a survey conducted by a National Fire Protection Association. He further indicated that fire losses at service stations have been very low and that service stations enjoy a fire insurance rate lower than churches and schools. He also indicated that most fires are of a minor nature and that none on record show the fire spreading to the tanks of gasoline. As far as traffic safety is concerned, he indicated that gasoline service stations are located where traffic already exists. In connection with the occurrence of accidents, he indicated that they enjoy a very low rate and that in Detroit, there was one injury per 49,000,000.00 users and that in pedestrian accidents, there was one accident per 102,600.00 cars using service stations. He indicated that there is no justification for the claim that gasoline filling stations create accidents. As far as esthetics, the appearance does not damage the neighborhood and new stations often improve the appearance. In a recent installation in Scranton, Pennsylvania, a gasoline station won an award for appearance and commercial beauty. In relation to the claim that there are too many service stations, he indicated that the total number of stations in Pennsylvania have declined by 2% between 1958 and 1963, compared to a 14.2% increase in motor vehicle registrations. The national average shows a 2.3% decrease in the number of service stations related to a 21.3% increase in motor vehicle registrations. He further indicated that service stations add over a billion dollars to the economy in 1 year and that for the Hatboro economy, there will be approximately \$15,000.00 per year in wages as well as \$20,000.00 per year of purchases of materials and supplies. Mr. Bowden also indicated that the gasoline stations are always built in conformance with local building codes and that the industry always works in close cooperation with conference of building officials to establish good controls for construction. Mr. Bowden also stated that the question of more or less gas stations in the Borough is not the concern of the Borough Council, but should be left to the law of economics. He cited that the proposed amendment to the ordinance would be special legislation if more stations are not permitted to locate within the Borough.

Mr. Stuart Kingsbury, of Mobil Oil Company, indicated that his company has two stations in Hatboro at the present time and he indicated that if the amendment is approved, those stations already located within the Borough would stand to gain by the action. He does not favor discriminatory legislation and believes that competition improves performance. He also indicated that several other communities has endeavored to pass such legislation, but have not been successful.

Mr. Bruce Wright, of Humble Esso & Refining Company, indicated that the operation of two Humble Esso Stations in Hatboro have met with success and that their experience with the Borough has been a happy one. He does not favor restrictions on any one or two trades and believes that it is the American way of life and industry to permit the establishment of business without discrimination.

Mr. Edmond Haigler, expresses the opinion that the two businesses under consideration place a very small amount of investment in buildings and, therefore, the Borough receives less income from Real Estate Taxes than from other developments. Mr. Haigler expressed his opinion in favor of the amendment. Mr. and Mrs. Buehler, owners of one of the properties involved in the gasoline station construction, presented a letter to Council citing her reasons for opposing the amendment. Mr. Richard A. Matsik, 537 N. York Road, expressed her opinion in favor of the amendment and filed a letter with the Council expressing the same opinion.

Dr. Paul Clayton, owner of the property at 256 S. York Road, one of the interested parties in the gas station development, reviewed the history of his corner property and indicated that he had purchased the property in 1935 and had lived there until 1950 with his family. At that date, it was rented to a realtor, followed by a family tenant, and then to Heacock and Platt for use as an architectural office as well as his occupancy for a dental office. Since Heacock and Platt have moved from the property, he has found it unrentable and, therefore, accepted an option from Mr. Mutzig for the proposed development. Mr. Clayton indicated his disappointment at the postponement of the Zoning Board's Hearing for a special exception for the Shell Gasoline Station at his corner and indicated that his wife had received two threatening phone calls and letters in connection with the proposed change.

Mr. Stuart Kingsbury, of Mobil Oil Company, commented as to the construction costs of gasoline filling stations and indicated that their stations run between thirty and forty thousand dollars.

Mr. Reese reiterated that the hearing at this time is concerned with the Zoning Code and for the whole of the Borough and no specific location is to be considered at this time. Mr. Richard Scharmann again expressed his opinion favoring the restrictions and claimed that the implication that no more stations may be built in the future is not true, as there are other locations not within the specified locations of libraries, churches, play areas and other public buildings. He indicated that he believes that all Borough laws are discriminatory in some sense of the meaning, and that statistics of Pennsylvania decline of gasoline stations are not revelant to Hatboro. He believes the number of stations in the Borough have not declined and that the amendment will regulate the development of gasoline stations and does not prohibit the development of gasoline stations.

Dr. Eugene Brooks, 242 S. York Road, reviewed the existing gasoline filling stations in the Hatboro area, between Monument Avenue and Lehman Avenue as being a total of seven out of 14 business corners. He also cited a recent Supreme Court decision in which beauty and esthetics could be considered in making a decision of this type. Dr. Brooks also pointed out that the highest assessed gasoline filling station in Hatboro is at 27,900.00 and that the present total of assessments for the three properties involved in the York Road and Lehman development is equivalent to building developments of \$80,000.00. Dr. Brooks also reviewed the two gasoline station proposals for York Road and Monument Avenues in which the case was carried to the Supreme Court at which time the case was decided in favor of the Borough. Dr. Brooks expressed his opinion in favor of the amendment to the ordinance.

Mrs. Doris Fisher, 256 S. York Road, Hatboro, indicated her opinion in favor of the amendment even though such action will remove the possibility of such a development for her property at the corner of York Road and Lehman Avenue. Mr. Mulligan, 120 Academy Road, indicated that he has been a resident of Hatboro for three months and noted that he had moved to Hatboro because it did not appear to be a "row gas station town" and that the present retail area presented a good appearance.

A motion was made by Mr. Reese, seconded by Mr. Davis, and approved by the Council to refer the zoning question to the Finance Committee for further consideration and recommendation.

Mr. Reese declared a recess for the Council meeting of five minutes.

* * * * *

The Council meeting was reconvened at 8:35 P. M. by Pres. Reese with two press representatives and ten residents present.

A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to accept the minutes of the May 8th Council meeting as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance of \$14,172.60, income to date to \$220,645.36, expenses of \$219,193.76 with a balance at 5/21/67 of \$12,233.64. Temporary borrowing at May 31, 1967 is \$135,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, presented a request received from two college students from Doylestown for permission to paint house numbers on curbs for properties in the Borough. A letter from the two gentlemen was read and Council agreed that permission should be granted for this project.

Mr. Phillips presented a recommendation from the Public Safety Committee for the adoption of an ordinance for a 25 M.P.H. speed limit for Continental Road. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 502

AN ORDINANCE, AMENDING ORDINANCE #381, PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

* * * * *

Mr. Phillips presented a recommendation from the Committee for the installation of stop signs on Crooked Billet, Continental Road, Lacey Street and Manor Road. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution approving the installation of stop signs as indicated in the resolution:

RESOLUTION

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering the said intersection.

1. Continental Road and Wilson Road, facing north and southbound traffic.
2. Crooked Billet Road and Continental Road, facing westbound traffic.
3. Manor Road and E. Moreland Avenue facing southbound traffic.
4. Lacey Street and E. Moreland Avenue facing northbound traffic.

* * * * *

Mr. Phillips presented a recommendation from the Public Safety Committee for the adoption of an ordinance to forbid the parking of trucks of more than three quarter ton capacity on the streets of the Borough between sunset and sunrise. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following ordinance:

ORDINANCE #503

AN ORDINANCE RELATING TO THE PARKING OF TRUCKS AND COMMERCIAL VEHICLES SITUATE IN THE BOROUGH OF HATBORO.

* * * * *

Mr. Phillips presented a letter received from the Cheltenham National Bank expressing the appreciation of the Bank for the excellent police work and surveillance in the vicinity of the bank during the recent power failure. The Public Safety Committee also expressed their appreciation for the fine organizational job on the day of the power failure in which all of the members of the police department in addition to the special police officers were used on the control of the flow of traffic during the time that the traffic signals were not working.

Mr. Davis, reporting for the Public Works Committee, advised that the contract prepared by Mr. Henderson for the storm sewer project on Pershing Avenue has been forwarded to the contractor and will be returned within a few days.

Mr. Davis questioned whether there have been any further developments on the Castro driveway problem on Jefferson Avenue. Mr. Henderson indicated that no reply has been received from the property owner's attorney.

Mr. Davis reported in connection with the Schilling property at Warminster and Buberry Road in which there has been difficulty in the flow of storm water and in connection with the intersection of Mill Road and Warminster Road, also troubled with a storm water problem, no answer has been received from the State Highway Dept. as to the possible means of alleviating the situation.

In connection with the proposed commuter parking lot on the rear portion of the parking lot on Byberry Avenue adjacent to the railroad, Mr. Dangremond indicated that he had surveyed from Byberry Avenue a possible entrance. He indicated that there was a space of 35 1/2 feet between the rail Right-of-Way and the blacktop driveway to the apartment house. At the rear of the building there is a 17 foot space between the Right of Way and the blacktop driveway. These facts indicate that a possible 14 or 16 foot entrance to the proposed lot, after the installation of a retaining wall could be made at this point. A summary of the total cost including the retaining wall and blacktop paving figured to approximately \$6500.00. Mr. Dangremond also expressed the possible entrance from Moreland Avenue using the Right of Way obtained several years ago from the builders of the Jackson House Apartments for the possible extension of Jacksonville Road south to Byberry Avenue. In using the 34 foot Right of Way, the removal of two large trees would be involved and the installation of an additional 25 foot storm sewer culvert with a total cost of approximately \$2500.00.

Following a discussion of a possible entrance to the proposed parking lot, Mr. Reese recommended that the project be approved. A motion was made by Mr. Davis and approved by the Council to authorize the Borough Solicitor to present an offer to the owner of the property at the rear of the Eleanor Court Apartments to purchase the ground for \$17,000.00 clear of all buildings, that a zoning variance be granted to the owners of the present Eleanor Court Apartment to reduce the required lot area per apartments to compensate for the loss of ground in sale and to permit the two front basement offices to be used as business or professional offices.

RESOLUTION

RESOLVED, that the Borough Council authorizes the Solicitor to present an offer of \$17,000.00 clear of all building to the owners of the rear land of the Eleanor Court Apartment, 133 Byberry Avenue, for the purchase of land of approximately 34,000 square feet, for the purpose of establishing a parking lot, and

RESOLVED, further, that the Council will recommend to the Board of Adjustment that a variance be granted to reduce the required lot area for the twenty six apartment units of Eleanor Court to permit the reduction of the present lot area, and

RESOLVED, further, that the Council will recommend to the Board of Adjustment that the two basement front offices be permitted to be used as business or professional offices.

* * * * *

Mr. Davis, reporting for the Public Works Committee, recommended that the engineer be authorized to proceed to prepare plans and specifications for the reconstruction of Monument Avenue at York Road, the site of the recently removed battle monument.

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to direct the engineer to prepare plans and specifications for the reconstruction of E. Monument Avenue at York Road so that figures might be available for the preparation of the 1968 budget.

Mr. Davis discussed the additional water run-off from Horseshoe Lane and Lantern Lane into Mill Road and it was agreed that Mr. Dangremond would investigate the possibility of installing water inlets along Mill Road to take water directly to the creek to the north across private lands instead of east to the Warminster Road intersection.

Mr. Davis indicated that Mr. Dangremond would look into the storm sewer problem on Loller Road and made recommendations at the the next committee meeting.

Mr. White, reporting for the Highway Committee, advised that a new 1967 edition of the 1967 National Building Code has been received and that consideration should be given to the adoption of the new up-to-date code to replace our 1955 edition. The new code was referred to the Committee for review and recommendation.

Mr. White indicated that Horseshoe Lane has now been paved under the supervision of Engineer Dangremond and it was agreed that building permits may again be issued to the builder for homes on Horseshoe Lane. The Secretary was instructed to require that Mr. Mahnke furnish release of liens on the curb and street construction for acceptance of the road as a Borough street.

Mr. White indicated that a letter has been received from the Department of Highways at Harrisburg indicating that F-J-4 materials for road resurfacing has been approved for our 1967 resurfacing project. We are now awaiting County approval of the use of fuel tax funds for this project.

Mr. White indicated that there have been two sprays for mosquitos to date and that the problem will be handled by the Department as the season progresses.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that with the uncovering of the nonpaid sewer construction lien for the Ivycrest Dairy property, it might be advisable to renegotiate the purchase of the property due to this unexpected development. Following a discussion concerning the project, it was agreed by the Council that the solicitor would proceed with the purchase of the Ivycrest Dairy property at a total cost of \$20,000.00 plus all liens and unpaid assessments.

Mr. Rieco reported that progress is being made in obtaining persons to serve on the Board of Health. Two new members are still needed before the Board can be appointed.

Mr. Rieco reported that sales of pool memberships to date amount to approximately \$12,500.00.

Mr. Reese reviewed the proposed purchase of the Warner property in Hatboro for park purposes and indicated that as a result of several contacts made by the Secretary with the State and Federal Aid officials, there is little hope that any federal aid might be available within the next two or three years. Allocation of \$15,000.00 is available under Project 70 and is being processed and a appropriation of \$10,000.00 from Montgomery County can also be counted upon. Mr. Reese recommended that the Council proceed to negotiate with the owners of the property in order that settlement might be set for some time in January, 1968. It was agreed that Solicitor Henderson would contact S & F Realty Co. or their attorneys to commence negotiation for this project.

Mr. Reese reported that the Finance Committee had given consideration to the amending of the vacation policy to permit three weeks paid vacation for employees with ten years or more of employment with the Borough. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to amend the vacation policy for all fulltime Borough employees to indicate three weeks paid vacation for employees with ten years or more of employment with the Borough.

Mr. Davis questioned concerning the Public Utility Commission hearing on the intersection of Fulmor Station and Warminster Road. Mr. Henderson reviewed the proceedings and indicated that all parties involved claim no responsibility and will not share in the improvements to be made at the site. He also indicated that Upper Moreland Township agreed to place sidewalks on their side of the road. He stated that the Commission will decide if any improvements should be made and who will be assessed for the costs of the improvements.

Mr. Henderson indicated that no word has been received from Judge Vogel on the Spicer case and that no action is needed by the Council at this time.

Mr. Reese indicated that a petition has been received from the residents of S. York Road asking that the widening of the Highway be done on the west side of the road, rather than the east side. The petition was reviewed and the Secretary was instructed to forward same

to the State Highway Department.

Mr. Davis questioned what procedure should be outlined so that new projects in the Borough can be reviewed prior to the issuance of building permits. He suggested that a meeting be held with the Zoning Board. Following a discussion, it was agreed that the Chairmen of the Zoning Board and Planning Commission should be invited to attend the next Finance Committee meeting in order to get started on this problem.

Mr. George Koch of E. Montgomery Avenue again advised that he had a complaint concerning barking dogs in his neighborhood and had asked for an answer to his letter of last month. Mr. Reese advised that a specific ordinance on barking dogs is not possible and that many residents of the Borough have the same problem. The S.P.C.A. has been contacted and their representative has called on some of the dog owners in the Borough. Mr. Reese believes that the Justice of the Peace should be contacted on each private case by the complaintant.

Mayor Eaton reported that he believes that there has been some improvement on the morale in the Police Department during the last three months. He also pointed out that Mrs. Beaver, the new desk clerk for the Police Department during daytime hours, has been working out well in her position. Dr. Eaton also advised that Lieutenant Winner has stated that his physician indicated that he will be permitted to return to work within a month. Dr. Eaton also expressed his appreciation to Mr. Reese for filling in for him on the Memorial Day program.

Mr. Henderson reported that liens have been filed for unpaid assessments on the recent curb and street assessments in the northeast section of the Borough.

Mr. Henderson also reported that there are two real estate tax assessment appeals pending before the Montgomery County Court. The G.A. A. and Cunningham properties which will come up for hearing in September.

Mr. Phillips indicated that he has been advised that with the receipt of the new real estate tax assessment book that there are many low assessment figures. It was agreed that the Secretary would contact the County Board to determine how to proceed to protest some of these low assessments.

The following list of vouchers were presented for approval by Council:

Vo. #	Vendor	Amount
406	Bell Telephone Co. of Penna.	5.00
407	W. W. Adcock	197.12
408	Brooks Paint Stores, Inc.	72.50
409	Elliott & Frantz, Inc.	48.95
410	Fidelity Companies, Inc.	16.60
411	Grove Supply, Inc.	38.00
412	M & C Sports Center	48.00
413	Philadelphia Electric Co.	19.26
414	Riggs Canvas Goods Co.	6.00
415	Taggart's Hardware	4.73
416	U. M. Hatboro Jt. Sewer Authority	18.90

<u>Vo. #</u>	<u>Vendor</u>	<u>AMOUNT</u>
417	Worstall Stationery Co., Inc.	1.08
418	Aqueduct Books	50.70
419	Duro-Test Corp.	82.74
420	Davidhesirs Speedometer Repair	5.00
421	Enterprise Fire Co. #1	2430.00
422	Erwin Printing Co., Inc.	48.00
423	Jamison & Carrell	1.90
424	I. M. Jarrett & Son, Inc.	115.27
425	Lafferty Chevrolet Co.	15.75
426	Lou's Sunoco Service	6.00
427	E. S. McVaugh	29.04
428	Montgomery Publishing Co.	18.56
429	Philadelphia Electric Co.	1.95
430	Perkasie Uniform Co.	266.10
431	Pike Car Wash	9.00
432	Philadelphia Electric Co.	91.88
433	John B. Stetson Co.	79.42
434	Charles I. Stoutenburgh, Sr.	66.66
435	J. B. Winder, Jr.	5.00
436	Worstall Stationery Co., Inc.	15.76
437	Atlantic Richfield Co.	625.15
438	Cameron's Sanitary Landfill, Inc.	344.00
439	Eureka Stone Quarry, Inc.	27.80
440	Foster, Miller & Bierly, Inc.	114.94
441	Hatboro Hardware	7.45
442	Hatboro Lumber & Fuel Co.	2.71
443	Bux-Mont Office Supply Co.	6.61
444	Bell Telephone Co. of Penna.	145.56
445	L. M. G. Dangremond	84.38
446	Ditto Division	114.55
447	Henderson, Wetherill & O'Hey	350.00
448	Henderson, Wetherill & O'Hey	240.00
449	Henderson, Wetherill & O'Hey	22.00
450	The Intelligencer Co.	10.60
451	The Intelligencer Co.	15.25
452	Montgomery Co. Public Works Officials Assoc.	15.00
453	Morgan, Lewis & Bockius	1529.63
454	Montgomery Publishing Co.	6.10
455	Philadelphia Electric Co.	25.71
456	William H. Speakman	2.25
457	E. A. Wright Bank Note Company	432.25
458	James T. Eaton	300.00
459	Wayne W. Thompson, Jr.	262.50
460	T. A. McClurken	25.00
461	Morris L. White, Jr.	150.00
462	Dorothy M. Newsome	50.00
463	William J. Phillips	50.00
464	George A. Reese, Jr.	50.00
465	Louis E. Rieco	300.00
466	Theodore Davis	300.00
467	Edward H. Fadeley	300.00
468	J. Alvin Wolverton	40.50
469	The Union Paving Co.	74.50
470	L. M. Valz Welding Co.	22.00
471	Road Machinery, Inc.	1420.00
472	Pine Run Farm Supply Co.	16.50

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
473	Markovich Auto Parts	.75
474	Fred Krauskopf & Associates	96.78
475	Warminter Bicycle Shop, Inc.	.95
476	Philadelphia Electric Co.	3128.54
477	I. M. Jarrett & Son, Inc.	146.17
478	Accounting Adjustment	Credit 390.81
479	National Chemsearch Corp.	660.00
480	Jamison & Carrell	1.20
481	Philadelphia National Bank	1456.90
482	Blue Cross of Greater Philadelphia	494.44
483	Henderson, Wetherill & O'Hey	300.00
484	Postmaster, Hatboro	124.80
485	Philadelphia National Bank	295.78
486	Elizabeth Morrisette	250.00
487	Bux-Mont Municipal Swim League	35.00

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adjourn the meeting, the hour being 10:40 P. M.

Thomas A. McClurken
Thomas A. McClurken, Secretary

July 10, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco, Newsome and Fadeley, Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Police Lieut. Winner, Supt. Stauch, Secretary McClurken, two press representatives and 15 residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

Mr. Reese announced that a Zoning Hearing would be held to consider the petition of a majority of the property owners of York Road, south of Crooked Billet Road for a change in zoning classification from C-Residential to A-Residential classification for the 200 ft. wide area shown on the Hatboro Zoning Map adjacent to the east and west sides of York Road to the south Borough line. The above petition was read by the Secretary and it was noted that the required newspaper advertising was published on June 22, 1967. Mr. Reese called on those in the audience in favor of the change in zoning. Mrs. Tony Wolf, 614 S. York Road, indicated her opinion in favor of the change of zoning as presently all the uses of the properties in this area are single family dwellings, and it is preferred that this use be continued and zoning be changed to agree with this use. Mr. James Curnow, 5 Mill Road, indicated his opinion in favor of the zoning change and expressed the opinion that action of this type will protect the existing type of development that has been in existence for many years in the south end of Hatboro. He expressed the desire that the character of the neighborhood be preserved and he believes that the Borough would suffer if row homes were permitted, as requested, in a recent application placed before the Zoning Board of Adjustment. Mr. Clarence MacKenzie, 25 Crooked Billet Road, indicated his opinion in favor of the A-Zoning. Mrs. Agnes Byer, 521 S. York Road, indicated her opinion in favor of the zoning change. Mrs. Charles Stoutenburgh, 520 S. York Road, indicated her opinion in favor of the zoning change, having been a resident of the area for 19 years and not wanting row homes in this area. Mrs. Dyson, 517 S. York Road, indicated her opinion favoring the change of zoning and her opposition to the proposal to build row homes in the area. Dr. Ackerman, of the southwest corner of York Road and Crooked Billet Road, indicated his opinion in favor of keeping the zoning for his property as C-Residential zoning and preferred that it not be included in the zoning change proposed at this meeting. Dr. Ackerman indicated that under C-Zoning, he would be permitted to have more than one doctor conduct a professional use of the property whereas under A-Zoning he would be limited to one doctor and one assistant.

Mr. Milton Wollman, owner of a lot in the area being considered, now vacant, and proposing to construct a four family dwelling, stated that for 12 years the area in question had been zoned C-Residential and that the property which he owns was recently separated from an adjoining residential property and purchased with the

intention of using it for a permitted use under C-Zoning with a special exception from the Zoning Board of Adjustment. He indicated that he had spoken to several neighbors, and that one adjoining to the south of his property had stated that he had intended to apply for a variance to be permitted to operate an insurance office from his home. This adjoining resident has now signed a petition in opposition to the continued C-Zoning in favor of changing to A-zoning. Mr. Wollman further stated that the intended use of a four family dwelling is not a row house and that the type of use known as a town house is more attractive than a duplex use. He indicated that he is still jwilling to go along with the development of the property with a duplex dwelling. He also indicated that he has been offered 80% of his purchase price for the ground in question but stated that he could not afford to sell with a 20% loss. He further stated that the Council should not change the zoning after he had purchased the property with C-Zoning classification.

The Secretary read a letter dated June 9, 1957 from Colonial Realty Company addressed to the Borough Council urging that the change of zoning be denied for various reasons. Mrs. Tony Wolf disagreed with the statements made by Dr. Ackerman as to his loss of use with the proposed change of zoning. She also stated that she had offered to purchase the property from Mr. Wollman for the price paid, plus settlement costs. She also had knowledge of two other offers made to purchase the property in order to erect a single family dwelling. She also indicated that the added expenses beyond the purchase price, such as settlement costs, are not the fault of the neighbors or their burden to assume. Mrs. Wolf also stated her opinion that to keep the area north of Crooked Billet Road as C-Zoning would afford a good buffer zone between the A-Zoning to the south and the retail zoning to the north. Mr. Curnow indicated his disagreement with Mr. Wollman's statement and stated that the property in question had been owned for many years by Mr. Gummo and was only available for sale when Mr. Gummo sold his residence adjoining to the south. The vacant property was then sold to Mr. Aiman and then to Mr. Wollman. Mr. Curnow also cited the Zoning Board's action in classifying the proposed home as a row home and stated that such row homes would ruin the neighborhood at the south end of Hatboro. He believes that due to a misunderstanding of the Zoning Code as to permitted uses in the C-Zone led to Mr. Wollman's purchase of the property. Mrs. Dyson, 517 S. York Road, indicated that Mr. Dyson originally desired to open an insurance office at his homes, but upon finding that there were zoning restrictions for this use, he gave up his plans for the office. Mr. MacKenzie also called attention to the increasing traffic hazards in this area with the establishment of the Y.M.C.A. and other uses and therefore, did not believe the multiple dwelling to be a good use of the property.

The Secretary read the sections of the zoning code concerning permitted uses in the A and C Zones and confirmed Dr. Ackerman's statements that in the C-Zone, two doctors and two assistants are permitted, whereas in the A-Zone, only one doctor with one assistant is permitted. Dr. Ackerman indicated that he was a dental surgeon. Dr. Ackerman further stated that when he purchased the property several years ago, he planned upon a future use of a medical office and with this zoning change, he will be unable to carry out his plan. Mr. Wollman called attention to the fact that permits have already been issued in another portion of Hatboro for the erection of town houses even though in his case, they are being referred to as

row houses. He indicated his objection to the zoning change as he did not want to lose what value he had purchased under C-Zoning. Mrs. Byer indicated that she had appeared at meetings and had protested the use of ground along York Road area for a nursing home and W.M.C.A. as not being in conformance with the majority of uses by single family homes. Mr. Reese called attention to the fact that the C-Zoning for this portion of Hatboro has been in effect for twelve years and that only when one parcel is being proposed for development as a multiple dwelling use, a protest has occurred. Mrs. Wolf indicated that during this time no other land was available which accounts for the lack of protest for the zoning use except that at the corner of York and Mill Road which was purchased and held by Mrs. Wolf for development as single dwelling use. Mrs. Wolf further stated that she had endeavored to purchase the vacant Gummo property but had not been successful in doing so. A motion was made by Mr. Davis, seconded by Mrs. Newsome, to adopt the following ordinance to change the zoning classification for those portions of land along York Road, south of the center line of Crooked Billet Road from C-Residential to A-Residential zoning. The vote on the motion was in favor Councilmen Davis, White, Phillips, Reese and Newsome against Councilmen Fadeley and Rieco.

ORDINANCE NO. 505

TO AMEND ORDINANCE #283, APPROVED JUNE 7, 1965
KNOWN AS THE HATBORO ZONING ORDINANCE, TO PROVIDE
FOR THE RECLASSIFICATION OF A PORTION OF A DISTRICT
ZONED "C-RESIDENTIAL" TO "A-RESIDENTIAL" classification.

Mr. Reese declared a five minute recess prior to the convening of the regular Council meeting.

The Council meeting was reconvened and the minutes of the Council meeting of June 12th were presented for review and approval. Mr. Davis called attention to a correction which was made by the Secretary. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to accept the minutes as corrected.

The Treasurer's report was given by Mr. Thompson indicating income to date of \$246,839.97, expenses of \$249,967.46 with a balance at June 30 of \$6,484.34. The Temporary Borrowing at this time is \$135,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Borough Treasurer's report.

Mr. Phillips, reporting for the Public Safety Committee, welcomed Lieut. Winner back to the Police force on his return to work following a long illness.

Mr. Phillips presented to Lieut. Winner a Pedestrian Safety Award received from the AAA-Keystone Automobile Club citing six years of "no pedestrian" fatalities.

A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to advertise for the opening of bids on August 14, 1967 for the purchase and installation of a traffic signal at the intersection of Warminster and County Line Roads. In this connection, Mr. White indicated that the cost would be shared by the three communities and Mr. Reese read a letter from Fischer Porter & Co.

indicating that the traffic signal controller and other miscellaneous equipment would be donated to the Borough to reduce the cost of installation.

In connection with the establishment of fire zone "no parking" signs at various locations of the Borough, Mr. Aiman indicated that he had contacted several other communities and has copies of their ordinances and will be prepared to take up this problem at the next Public Safety Meeting.

Mr. Phillips advised that at a recent meeting of the Public Safety Committee, permission had been granted to the P.T.C. Company of Philadelphia to use the Moreland Avenue parking lot as a terminus for "Eagle Special" buses to run to Eagle football games during the fall season of the year. Parking will also be available in the lot for persons using these buses.

In connection with the installation of the traffic signals at County Line Road and York Road and County Line Road and Jacksonville Road, Mr. Phillips advised that notice has been received that all material required for the installation has not been received from the factory.

Mr. Reese read a letter from the Philadelphia National Bank citing the prompt action of the members of the Hatboro Police Dept. during a recent attempted bank hold-up.

Mr. White, reporting for the Highway Committee, indicated that contracts have been signed for the resurfacing of various streets with Asphalt Paving & Supply Company and that Mr. Dangremond will contact the contractor and endeavour to have work started by July 25 and completed by August 1. In connection with this work, Mr. Dangremond indicated that he has contacted both Philadelphia Electric Co. and the Sewer Authority in connection with the raising of manholes for the resurfacing of the project.

Mr. Dangremond also reported that the Deed of Dedication has been received from Mr. Fred Mahnke for Horseshoe Lane. Mr. Dangremond indicated that upon checking the legal description of the newly constructed street, he had found several errors in the measurements and that the Deed of Dedication would be returned to the builder's engineer for correction by the Secretary.

Mr. Davis, reporting for the Public Works Committee, indicated that during the heavy rain storm earlier this evening, he had checked the Loller Road Storm Sewer problem and found that it was not in too bad a condition. He also indicated that Pershing Avenue and Lycoming Avenue properties had been checked and that there has been no accumulation of water on the private properties.

Mr. Davis indicated that a letter has been received from the attorney of Mr. Castro of Jefferson Avenue concerning the replacement of his driveway. Mr. Davis also indicated that he had observed that the driveway has been replaced with concrete paving. It was agreed that the previous offer of \$250.00 for settlement of the claim will stand without further action.

In connection with the uses being made in the Loller Building the Secretary was advised to request a new schedule of users for the building.

Mr. Davis indicated that he had also checked the intersection of Warminster Road and Byberry Avenue and found that there is no problem with the drainage of storm water at the former Schilling property.

Mr. Davis indicated that Mr. Dangremond has made a survey of the storm drain problem at Warminster Road and Mill Road and that he will present a recommendation for certain installations at the next meeting of the Public Works Committee.

In connection with the proposed commuter parking lot at the rear of the Eleanor Court Apartments, it was indicated that no reply has been received to the letter sent to Aiman Associates, representing the owner of the property.

Mr. Davis indicated that a letter has been sent to the County Commissioners expressing our appreciation to them for the appropriation used to move the monument to its new location.

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to direct the engineer to prepare grades and plans for Springdale Avenue, between Summit Avenue and Tanner Avenue.

Mr. Dangremond reported that the small storm drainage installation on Pershing Avenue at the Perry property would start on July 18, 1967.

Mr. Davis discussed the need for the installation of an emergency generator for power for the Municipal Building and it was agreed that a representative of the Hatboro Borough Authority should be invited to attend the next Finance Committee to work on this project.

Mrs. Newsome, reporting for Public Relations Committee, expressed her appreciation to Mr. Whelan, of Hatboro Appliances, for loaning of a large window fan for the Council room on this warm evening.

Mrs. Newsome indicated that in the preparation of an annual report for the end of the year, it would be necessary that pictures be taken before the swimming pool closes so that the pictures might be on hand at the time of preparation of the report. Mrs. Newsome further reported the tentative costs of the report and indicated that she has a quotation from a printing concern of \$420.00 not including mailing costs. It was agreed by Council that the pictures should be taken as soon as possible on the above project.

Mr. Davis indicated that he had been informed of a storm drainage problem on Continental Road. Mr. Luearno, 552 Continental Road, addressed the Council and indicated that storm water has been flowing from the vacant lot next to his property and is washing mud out into the street thereby clogging the storm drain pipe in that area.

Mr. Davis indicated that, to his knowledge, the whole area of the Hatboro Farms District needs storm sewers, curbs and complete streets and that when funds are available, the project will be given serious consideration. In reference to a problem of odor in the vicinity of this complaint, it was agreed that Mrs. Morrisette, the Borough Health Officer, would investigate and take whatever action is necessary. The Secretary will contact the owner of the vacant lot to have themud cleaned out. It was also indicated that the Department of Forests and Water could be contacted to investigate the storm drainage problems in this area.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that the agreement of sale has been signed by Mr. Bready of Ivycrest Dairy and is on hand. Solicitor Henderson recommends the adoption of an ordinance condemning the property involved in order to avoid payment of the 1% State Real Estate Transfer Tax. A copy of the proposed ordinance has been distributed to the Council. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance in connection with the Ivycrest Dairy property.

ORDINANCE NO. 504

AN ORDINANCE APPROPRIATING AND CONDEMNING CERTAIN
LAND AT THE EASTERLY INTERSECTION OF SUMMIT AND
JEFFERSON AVENUES IN THE BOROUGH OF HATBORO AS AND
FOR A PUBLIC PARK, PLAYGROUND OR RECREATION PLACE.

* * * * *

Mr. Rieco indicated that efforts are being made to locate two additional members to create the Board of Health for the Borough. Mr. Rieco reported that sales of swimming pool memberships to date are \$19,091.00. Mr. Rieco advised that band concerts will be held at the Hatboro Memorial Park on July 16 and 30 and August 13 and 27th with music furnished by the Archbishop Wood High School Band.

Mr. Henderson reported that the appeal on the Real Estate Assessment for the Garner House may come before the Montgomery County Court during the fall season and that in the meantime, the attorneys for the partys at interest, would like to arrange a meeting to discuss the problem. It was agreed by the Council that Mr. Henderson will support the assessment prepared by the County Board of Assessment.

Mr. Reese indicated that our temporary borrowing has reached a figure of \$135,000.00 against an approved resolution of \$150,000.00. Due to the fact that additional payrolls and monthly bills will have to be paid before the bulk of the real estate taxes are received, a new resolution should be approved. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adopt the following resolution to permit temporary tax anticipation borrowing up to \$200,000.00.

RESOLUTION

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed the aggregate \$200,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.86% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

Mr. Aiman also indicated that if the Borough is considering the purchase of an emergency power generator, consideration should be given to the purchase of two generators as one should be provided for the fire house.

Lieutenant Winner of the Police Department indicated that the Department is continuing to work on the weed problem and that many have been taken care of, but there are still some difficult cases to be worked on.

The following list of vouchers were presented for approval by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
488	Bux-Mont Office Supply Co.	3.69
489	Blue Cross of Greater Philadelphia	502.19
490	Ditto Division	79.56
491	L. M. G. DAngremond	112.50
492	Hatboro Borough Authority	15.20
493	Hatboro Borough Authority	1110.00
494	Montgomery Publishing Co.	23.75
495	Philadelphia National Bank	150.00
496	Philadelphia National Bank	321.75
497	Philadelphia Electric Co.	23.91
498	Standard Duplicating Machines Agency	23.00
499	Upper Moreland Hatboro Jt. Sewer Authority	5.82
500	The Walton Insurance Agency	236.68
501	Worstell Stationery Co., Inc.	20.50
502	W. W. Adcock	27.50
503	U. M. H. J. S. A.	10.50
504	Philadelphia Electric Co.	1.95
505	BuxMont Office Supply Co.	.95

Vo. #	Vendor	Amount
506	Brooks Paint Stores, Inc.	12.55
507	Bilse's Market	4.63
508	Bell Telephone Co. of Penna.	30.89
509	Bux-Mont Office Supply Co.	14.60
510	Don's Pizzas	51.00
511	C. J. Fehl Co.	39.79
512	Hatboro Hardware	19.08
513	Hatboro Borough Authority	5.00
514	Lance, Inc.	118.30
515	M & C Sports Center	185.55
516	Marsden's Gas Service	37.50
517	Mutter's Pretzels	329.71
518	Martin Century Farms, Inc.	227.72
519	Pepsi-Cola Bottling Co., Inc.	102.50
520	Parnell Pharmacy	15.53
521	Philadelphia Electric Co.	250.86
522	Philadelphia Surgical Instrument Co., Inc.	24.34
523	Standard Duplicating Machines Agency	8.55
524	Santerians	8.00
525	T. J. Trotter & Sons	40.34
526	Virnelson's Bakery, Inc.	10.23
527	U.M.H.J.S.A.	37.80
528	Welder's Supply, Inc.	3.60
529	Bell Telephone Co. of Pa.	151.59
530	Davidheiser's Speedometer Repair	4.00
531	Enterprise Fire Co.	1412.00
532	Hatboro Borough Authority	587.50
533	I. M. Jarrett & Son, Inc.	20.47
534	Jet Car Service	12.00
535	Lou's Sunoco Service	28.34
536	Lafferty Chevrolet	38.67
537	Montgomery Publishing Co.	8.00
538	Perkasie Uniforms Co.	33.90
539	Motorola Communications & Electronics	723.00
540	Charles I. Stoutenburgh, Sr.	66.66
541	J. B. Winder, Jr.	218.40
542	Delaware Valley Concrete Co.	6.46
543	Atlantic Richfield Co.	429.62
544	A. B. C. Automotive, Inc.	10.62
545	Eureka Stone Quarry, Inc.	49.08
546	Hatboro Hardware	50.49
547	Hatboro Lumber & Fuel Co.	37.49
548	Wm. Hobensack's Sons	36.50
549	Hatboro Brake	55.07
550	I. M. Jarrett & Son, Inc.	7.00
551	I. M. Jarrett & Son, Inc.	3973.70
552	Markovich Auto Parts	20.16
553	A. Steiert & Son, Inc.	40.50
554	R. L. Stott Co.	119.35
555	Warminster Bicycle Shop, Inc.	1.75
556	J. A. Wolverton	61.50
557	Accounting Adjustment	Credit 413.07

Vo. #	Vendor	Amount
558	J. D. Morrissey, Inc.	1399.20
559	Elizabeth Morrisette	25.70
560	Dorothy M. Newsome	50.00
561	William J. Phillips	50.00
562	Internal Revenue Service	1742.40
563	Philadelphia Electric Co.	1564.27
564	Philadelphia Electric Co.	45.94
565	George A. Reese, Jr.	50.00
566	Pa. Social Security Contributions Fund	2748.10
567	Morris L. White	50.00
568	The Phila. National Bank, Trustee	6850.31

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 9:25 P. M.

Thomas A. Mc Clurken

August 14, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the municipal building on the above date.

The meeting was called to order at 8 P. M. by Pres. Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Treasurer Thompson, Solicitor Fackenthal, Engineer Dangremond, Police Lieut. Winner, Supt. Stauch, Mayor Eaton, Secretary McClurken, 25 residents and three press representatives.

The invocation was given by Mayor Eaton followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of July 10 were reviewed and the motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance at January 1, 1967 of \$14,172.60, income to July 31 of \$287,070.70, expenses of \$285,266.71, with a cash balance at July 31 of \$11,338.97; temporary borrowing at this date was \$160,000.00. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the Treasurer's and the Budget Report.

Mr. Reese indicated that the Council has been giving serious consideration during the past few months to the establishment of a Board of Health. The required number of members have been obtained and Mr. Rieco made a motion, seconded by Mr. White and approved by the Council to appoint the following members for terms of office as indicated:

Mrs. William Morrison, R. N.	5 year term
Harry A. Fisher, M. D.	4 year term
Joseph W. Fairlie, D. O.	3 year term
Shelly M. Greene, D. D. S.	2 year term
Mrs. Harry W. Blake, Sec'y.	1 year term

Mayor Eaton administered the Loyalty Oath and Oath of Office to the members of the Board of Health.

Mr. Reese indicated that in accordance with advertising bids are to be open for the installation of a new traffic signal at the intersection of Warminster Road and County Line Road. Secretary McClurken opened and read the following bids:

Walter Shultz 1404 Brown Ave., Cornwells Heights, Pa.	\$3,271.49
Howard F. Wampole Rt. 202, Gwynedd, Penna.	\$3163.28

Following consideration by members of the Public Safety Committee, a motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to award the bid for the above installation to Howard F. Wampole of Gwynedd, Pennsylvania to the low bid price indicated above.

Mr. Phillips, reporting for the Public Safety Committee, advised that the committee had given consideration to the question of continuing hospitalization coverage paid for by the Borough for employees after retirement. After considering practices in other organizations, the Committee recommends that Blue Cross-Blue Shield coverage be terminated 30 days after the retirement date of employees. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to establish the policy under the hospitalization program that the Boroughs payment of employees hospitalization coverage will be terminated 30 days after retirement date.

Mr. White, reporting for the Highway Committee, stated that the resurfacing project under the contract awarded by the Borough to Asphalt Paving & Supply Company has been completed. He also reported that the repaving of Montgomery Avenue and Jacksonville Road, north of Montgomery Avenue to County Line Road has been completed by the State Highway Department.

Mr. Davis, reporting for the Public Works Committee, questioned Engineer Dangremond concerning completion of the storm drainage installation on the north side of Pershing Avenue at Warminster Road. Mr. Dangremond reported that the major portion of the work has been completed but that several small items need attention and that he will approve payment of 80% of the contract price.

Mr. Davis questioned concerning the settling of the Castro property driveway problem and Mr. Fackenthal indicated that he has been told that Mr. Castro's attorney has recommended that Mr. Castro accept the offer of \$250.00 for complete settlement of the problem.

Mr. Davis questioned concerning the Mill Road storm drainage problem at the intersection of Warminster Road. He indicated that it would be possible to install a curb along the Warminster Road side of the corner property to carry the water almost directly into the Pennypack Creek and that the property owner has agreed to the installation as a temporary solution to the problem. It is hoped that the work might be done in October of this year. It is estimated that the cost will be approximately \$300.00. It was agreed that the Hatboro Maintenance Dept. will take care of this installation.

Mr. Davis reported that he has received information from Mr. Dangremond to indicate that the cost of installing several city inlets along Mill Road with direct piping to the Pennypack Creek to the north would cost approximately \$16,000.00. This project will be kept in mind in the preparation for the Budget for the next year.

Mr. Davis reported that a storm sewer inlet has been installed in Wood Street between Montgomery and Monument Avenues and that repaving of the street has been completed by the Borough Maintenance Department.

Mr. Davis discussed the possible installation of a storm water inlet on Loller Road and Mr. Dangremond indicated that he had taken measurements and estimates the cost between \$700.00 and \$800.00 using curbs to direct the flow of water toward the proposed inlet. Mr. Davis indicated that he would endeavour to have this item included in the 1968 Budget.

Mr. Davis indicated that the 1967 edition of the National Building Code is being considered by the Councilmen for adoption to replace the 1955 edition presently being used.

Mr. Davis indicated that Engineer Dangremond has prepared plans for the rebuilding of Monument Avenue from York Road, east, including the removal of the base of the former monument. Plans are available and will be reviewed by the Committee at their next meeting. Mr. Davis indicated that the ground formerly occupied by the monument will be used for the construction of Monument Avenue and that a ten to twelve foot parcel of ground, formerly occupied by the northern section of Monument Avenue around the monument will be oeft over after reconstruction is completed.

Mr. Davis indicated that plans have been completed for the rebuilding of Springdale Avenue between Summit Avenue and Tanner Avenue and that the solicitor is hereby instructed to prepare an ordinance for adoption at the September meeting to cover the lines and grades for this portion of street.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that arrangements have been made to have pictures taken by Mr. Boghetti for the annual report of the swimming pool in operation and the new monument at the Crooked Billet School.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, indicated that reports have been received from the Health Officer indicating that the semi-annual inspections have been completed. The ratings range from excellent to fair and Mr. Rieco complimented Mrs. Morrisette, our Health Officer, on her close attention to the correction of violations in these establishments.

Mr. Rieco reported that band concerts have been held in the park for two Sundays and that attendance has been very good. He indicated that the last one will be held at 7:30 P. M. on August 27th and urged that as many councilmen as possible attend.

Mr. Reese, reporting for the Finance Committee, advised that real estate tax revenues have not been received to date and that an increase in the tax anticipation resolution is required from the former amount of \$200,000.00 to \$225,000.00. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution for temporary tax anticipation for borrowing to a total not to exceed \$225,000.00.

RESOLUTION

~~RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National~~

Bank an amount or amounts not to exceed the aggregate \$225,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.86% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes) all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

* * * *

Mr. Reese indicated that correspondence has been received from the Hatboro Horsham School Board concerning the change of the Real Estate Tax billing date from August 1 to July 15. In order to properly discuss this request and be informed on the subject, the Council desires to meet with the School Board members at a future date. Mrs. Newsome recommended that the Finance Committee meet with the representatives of the School Board. It was agreed that the Committee would meet with a possible date of Sept. 25, 1967 as a meeting date.

Mr. Reese reported that the Finance Committee has been giving consideration to a zoning code change as to the establishment and operation of gasoline filling stations and drive-in restaurants. A hearing was conducted at a recent council meeting and testimony was taken from all interested parties. The Finance Committee recommends the approval of the ordinance which would permit gasoline filling stations and drive-in restaurants as a special exception by the Zoning Board of Adjustment providing the exits and entrances are not located within 200 feet of properties used for schools, churches, hospitals, playfields, park recreation area or library or within 1000 feet of another drive-in restaurant or gasoline filling station.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance as recommended above:

ORDINANCE NO. 506

AN ORDINANCE, AMENDING ORDINANCE #283, ADOPTED JUNE 6, 1955, KNOWN AS THE HATBORO ZONING CODE, TO PLACE RESTRICTIONS ON THE ESTABLISHMENT OF GASOLINE SERVICE STATIONS AND DRIVE-IN RESTAURANTS IN HATBORO.

* * * *

Mr. Reese indicated that a petition for a change in zoning for a portion of the Schneider property on the west side of N. York Road has been received from the present owner and new developer. The request is for a change from AA-Residential to C-Residential to permit the construction of multiple dwellings in accordance with a plan submitted. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution setting a time of 7:30 P. M. on October 9, 1967 as a hearing date for the above petition.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on October 9, 1967 at 7:30 P. M. at the Municipal Building at 120 E. Montgomery Avenue, Hatboro, Pa. to consider the petition of Leonard J. Schneider, Elizabeth Schneider, owners and Siy Polekoff, equitable owner of the southern portion of the Schneider property, with a frontage on the west side of N. York Road, south of Home Road for a change in zoning classification from AA-Residential to C-Residential classification for the rear portion of the property through to Monument Avenue.

* * * * *

Mr. Reese indicated that discussions have been held recently at Council meetings and Committee meetings concerning the development of the Katz Denny property on the east side of York Road, north of Summit Avenue. A previous plan called for the construction of a Nursing Home and 60 apartment units but this project has been dropped by the developer. A new purchaser has presented a plan to restore the existing residence and construct 64 house apartment units. Due to the repeal of the S-Zoning classification early in 1967, an opinion has been received from our attorney indicating that the portion of the Katz property, formerly zoned S-Special Use District, reverts back to the classification before the change to the S-Zoning, which was A-Residential. This type of zoning would not permit the construction of house apartment units and a zoning hearing to consider the change to C-Residential is now required.

A motion was made by Mr. Reese, seconded by Mr. Whtie and approved by the Council to adopt the following resolution setting a hearing date of September 11, 1967 at 7:30 P. M. for the rezoning of the rear portion of the Katz property, presently zoned A-Residential to C-Residential classification on condition that the proposed developer reimburse the Borough for the usual cost of the zoning hearing.

R E S O L U T I O N

RESOLVED, THAT the Borough Council of Hatboro conduct a public hearing on September 11, 1967 at 7:30 P. M. at the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Penna. to consider the recommendation of the Finance Committee as indicated by a resolution adopted on August 14, 1967 to change the zoning classification

of the rear portion of the foremer Katz property, 410 N. York Road, Hatboro, Pa. from A-Residential to C-Residential classification to permit construction of multiple dwellings.

* * * *

Mr. Davis discussed the development as proposed by the new developer and indicated that an agreement should be executed which included items included in prior agreements as well as clauses covering screening, sanitary sewer connections, stop signs and street paving specifications for the driveways and parking areas.

Mrs. Anthony Coleman, questioned the Council concerning the extension of an Exception Certificate granted by the Zoning Board of Adjustment in 1961 to permit the construction of multiple dwellings on the former Mahnke property on E. County Line Road between the Mitchell Park area and the Limited Industrial Zone. The Secretary advised that the application had been filed with the Zoning Board of Adjustment in March 1961 and that the Special Exception had been granted for the construction of multiple dwellings and that in accordance with requests received from the developer on a yearly basis, extensions had been granted by the Zoning Board of Adjustment with the present term of effectiveness expiring in October 1967.

Mr. Reese recommended that Mrs. Coleman direct her questions to the Zoning Board of Adjustment at their next meeting as the action had been taken by that Board.

Mayor Eaton questioned concerning settlement of the suspension of Officer Spicer which has been in the hands of the Montgomery County Court since a hearing in April, 1967. Mr. Reese indicated that Solicitor Fackenthal has delivered this evening to the Council the following Court Order concerning the action taken by the Civil Service Commission, the Council and the Montgomery County Court as follows:

C O U R T O R D E R

IN THE COURT OF COMMON PLEAS IN AND FOR THE COUNTY OF MONTGOMERY,
PENNSYLVANIA

IN RE:

APPEAL OF MAYOR AND THE COUNCIL - NO: 67-4644
OF THE BOROUGH OF HATBORO FROM
THE DECISION OF THE POLICE CIVIL
SERVICE COMMISSION OF THE
BOROUGH OF HATBORO -

O R D E R

AND NOW, this 10th day of August, 1967, after hearing on May 22, 1967, and in accordance with the Act of February 1, 1966, P. L. (1965), No. 581, Sec. 1191, this Court revises the decision of the Hatboro Police Civil Service Commission of April 6, 1967, and hereby suspends the respondent, Stephen G. Spicer, from his duties as a member of the Hatboro Police Department for a period of thirty (30) days without pay commencing from Tuesday, March 14, 1967, until and including April 12, 1967. 8-14-67

The respondent, Stephen G. Spicer, is reinstated with full pay, as allowed by law, as a police officer of the Hatboro Police Department for the balance of the period for which he has been suspended.

BY THE COURT,

William W. Vogel

In discussing the reinstatement of Officer Spicer on April 12, 1967 at full pay, Mr. Reese indicated that there are many precedents in other communities to indicate that full pay is defined as the difference between his regular police full pay and earnings of the police officer during his suspended period from other employment. Mr. Fadeley recommended that Council pay only the difference between the full pay for patrolmen and earnings of Mr. Spicer during his suspended period. It was also agreed that an appeal from the decision of the judge based on the changes made at the Civil Service Hearing would present a rather weak case.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, The Montgomery County Court of Common Pleas has made a decision as indicated in the above Court Order, the Borough Council of Hatboro hereby accepts the Court Order and resolves that the opinion will not be appealed, but that the question of compensation for the period from April 12 to this date will be negotiated by the Borough Solicitor and Mr. Spicer's Attorney with the recommendation that the earnings of Mr. Spicer during that period from outside employment be deducted from his policeman's pay.

* * * * *

Mayor Eaton indicated that he will advise Mr. Spicer as to his return to work date.

Mr. Davis questioned when we will invite the chairmen of the Zoning Board and Planning Commission to meet with Council's Committees to formulate a plan to cover the review of building plans for new projects in the Borough which may create larger problems at future dates as to storm sewers, traffic control and other long range problems. It was agreed by Mr. Reese that the above two gentlemen would be invited to the next meeting of the Finance Committee when the date has been set.

The following list of vouchers were presented for approval by the Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
569	Bux-Mont Office Supply Co.	26.96
570	Blue Cross of Greater Philadelphia	502.19
571	L. M. G. Dangremond	607.73
572	L. M. G. Dangremond	123.75
573	Gill Bros., Inc.	186.51
574	Henderson, Wetherill & O'Hey	6.00
575	Hutchinson, Rivinus & Co.	104.00
576	Hatboro Borough Authority	555.00
577	Frank G. Girard Post, American Legion	50.00
578	International Business Machines Corp.	22.68
579	J. L. Lingo	20.00
580	Montgomery Publishing Co.	50.55
581	Montgomery County Law Reporter	4.25
582	Philadelphia Electric Co.	20.95
583	Philadelphia Elec. Co.	2.54
584	Philadelphia National Bank	368.23
585	Philadelphia National Bank	19,187.50
586	Postmaster, Hatboro	25.00
587	Worstall Stationery Co., Inc.	4.59
588	Ambler Laboratories	285.85
589	W. W. Adcock	265.31
590	Bux Mont Office Supply Co.	9.81
591	Bell Telephone Co. of Penna.	17.39
592	Don's Pizzas	50.75
593	Dougherty's Camera Shop	9.56
594	Fisher & Porter Co.	275.40
595	Charles J. Fehl Co.	95.88
596	Galer & Hults, Inc.	23.50
597	Hatboro Hardware	10.29
598	Herman Pharmacy	6.10
599	Glenn Kaiser Sporting Goods	14.95
600	Lance, Inc.	101.05
601	Marsden's Gas Service	54.00
602	Martin-Witchwood Ice Cream Co.	234.04
603	Mutter's Pretzels	279.70
604	M & C Sports Center	64.50
605	Philadelphia Electric Co.	283.27
606	Pepsi-Cola Metropolitan Bottling Co.	315.00
608	Standard Duplicating Machines Agency	23.65
609	T. J. Trotter & Sons	77.52
610	Virnelson's Bakery, Inc.	16.74
611	U. M. H. J. S. A.	18.90
612	Whelan's Hatboro Appliance Co.	5.86
613	Worstall Staionery Co., Inc.	1.08
614	A. B. C. Automotive, Inc.	5.62
615	Atlantic Richfield Co.	597.30
616	Bux Mont Office Supply Co.	1.03
617	Brooks Paint Stores, Inc.	3.30
618	Clock Tire Mart	47.51
619	F. Callahan Co., Inc.	7.20
620	Cameron's Sanitary Landfill, Inc.	792.00
621	Eureka Stone Quarry, Inc.	439.53
622	Hatboro Hardware	45.81
623	Wm. Hobensack's Sons	14.12
624	I. M. Jarrett & Son, Inc.	18.33
625	Industrial Products Co.	10.54

vo. #	Vendor	Amount
626	Markovich Auto Parts	17.42
627	Marvic Supply Co., Inc.	12.60
628	W. A. Mueller	10.00
629	Philadelphia Electric Co.	1578.27
630	Ronco Corporation	13.55
631	Bowman Products Division	11.10
632	R. L. Reading Uniforms	7.89
633	L. B. Smith, Inc. of Phila.	44.85
634	Taggarts Hardware	5.58
635	Taggarts Hardware	7.02
636	The Union Paving Co.	111.75
637	J. A. Wolverton	21.00
638	Accounting Adjustment	Credit \$376.80
639	Bux-Mont Office Supply Co.	8.77
640	Bell Telephone Co. of Penna.	143.31
641	Davidheiser's Speedometer Repair	4.00
642	Dougherty's Camera Shop	8.25
643	Enterprise Fire Co. of Hatboro	630.00
644	Erwin Printing Co.	50.00
645	Jet Car Service	11.50
646	I. M. Jarrett & Son, Inc.	4.88
647	Lou's Sunoco	125.10
648	Perkasie Uniform Co.	73.95
649	Charlesa I. Stoutenburgh, Sr.	66.66
650	Philadelphia Elec. Co.	45.94
651	Santerian's	8.25
652	Trucksess Mobil Station	77.90
653	Worstall Stationery Co., Inc.	9.90
654	J. B. Winder, Jr.	2.50
655	T. A. McClurken	82.61
656	T. A. McClurken	17.83
657	T. A. McClurken	40.71
658	Philadelphia National Bank	2,233.30
659	Borough of Hatboro	3055.63
660	Borough of Hatboro	3486.74
661	William J. Phillips	50.00
662	Dorothy M. Newsome	50.00
663	Philadelphia National Bank, Trustee	893.80
664	Philadelphia National Bank, Trustee	389.73
665	Hatboro Lumber & Fuel Co.	14.94
666	T. A. McClurken	100.00
667	George A. Reese, Jr.	50.00
668	Commonwealth of Pa. S. S. Contr. Fund	2.56

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 9:25 P.M.

Thomas A. McClurken
Secretary

September 11, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, White, Reese, Fadeley, & Newsome, Solicitor Henderson Secretary McClurken, Police Chief Dudbridge, Supt. Stauch, Engineer Dangremond, four residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American Flag.

Mr. Reese announced that in accordance with previous advertising a zoning hearing would be conducted by the Council to consider the recommendation by the Finance Committee as indicated by resolution adopted on August 14, 1967 to change the zoning classification of the rear portion of the former Katz property, 410 N. York Road, Hatboro, Penna. from A-Residential to C-Residential classification to permit construction of multiple dwellings.

Mr. Robert Ahrens, proposed developer of the Katz property, briefly described the development of the ground and indicated that 64 family apartments are to be constructed and one home restored. He indicated that 15% of the land would be covered and that his plans and specifications would meet all requirements of the Borough Codes as to parking, utilities and construction. The plans, renderings of the buildings, and data were displayed and described in detail by Mr. Ahren's architect.

Mrs. McTague of Meadowbrook Avenue indicated her opposition to the development due to the opening of a driveway from the apartment project into the intersection of Meadowbrook and Windsor Avenues which would bring increased motor traffic on streets which do not have curbs and which are used greatly by children going to and from school. Mr. Ahrens indicated his opinion that the major traffic from his development will be in and out of the York Road entrance. Mr. Dangremond questioned whether fire company equipment will be able to make entrance to all of the buildings especially to those buildings along the Pennypack Creek area. Mr. Ahrens indicated that representatives of the Fire Company will verify such accessibility by letter. Dr. Dickie of W. Monument Avenue believes that there is an ordinance prohibiting multiple dwellings in the Borough. Mr. Reese indicated that there is no such ordinance to prohibit multiple dwellings but that in a recent zoning hearing a question was raised concerning the construction of row houses. A definition of a row house was sought, but none was submitted. Mr. Brian, 459 Madison Avenue, questioned the ability of the bridge to handle fire equipment and also indicated that the width of the private roads may prohibit the passage of fire equipment. Mr. Ahrens indicated that the driveways would be 20 feet wide and that the bridge over the creek will be of adequate construction to handle heavy equipment. Dr. Dickie questioned what the Borough would derive from such a proposal and

which are used greatly by children going to and from school. Mr. Ahrens indicated his opinion that the major traffic from his development will be in and out of the York Road entrance. Mr. Dangremond questioned whether fire company equipment will be able to make entrance to all of the buildings especially to those buildings along the Pennypack Creek area. Mr. Ahrens indicated that representatives of the Fire Company will verify such accessibility by letter. Dr. Dickie of W. Monument Avenue believes that there is an ordinance prohibiting multiple dwellings in the Borough. Mr. Reese indicated that there is no such ordinance to prohibit multiple dwellings but that in a recent zoning hearing a question was raised concerning the construction of row houses. A definition of a row house was sought, but none was submitted. Mr. Brian, 459 Madison Avenue, questioned the ability of the bridge to handle fire equipment and also indicated that the width of the private roads may prohibit the passage of fire equipment. Mr. Ahrens indicated that the driveways would be 20 feet wide and that the bridge over the creek will be of adequate construction to handle heavy equipment. Dr. Dickie questioned what the Borough would derive from such a proposal and indicated that she prefers single homes construction to apartment construction due to the air pollution problem of incinerators and crowding of people upon the land. Mrs. Anthony Coleman questioned if the Meadowbrook Avenue exit from the development could be closed. The representative of the builder indicated that use of this entrance could be controlled. Mrs. Coleman questioned the change from A-Residential to C-Residential and doubted that 64 homes could be constructed in the same area. Mr. Reese reported that minutes have been received from the Planning Commission indicating their opinion in favor of the development.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance changing the zoning classification for the rear portion of the former Katz property from A-Residential to C-Residential classification.

ORDINANCE NO. 509

AN ORDINANCE, AMENDING ORDINANCE #283,
APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO
ZONING ORDINANCE, TO CHANGE THE ZONING
CLASSIFICATION OF A PARCEL OF LAND FROM
A-RESIDENTIAL TO C-RESIDENTIAL CLASSIFICATION.

* * * * *

Mr. Reese indicated that the ordinance would not be advertised or recorded until an agreement has been signed by the developer containing requirements such as trash removal, snow removal, fire hydrants, a well site for the Water Authority and other items previously discussed as requirements for an apartment house project.

The Council Meeting was recessed for ten minutes.

* * * *

The Council Meeting was reconvened at 8:30 P. M.

Mayor Eaton entered the meeting.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the minutes of the meeting of August 14, 1967 as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson indicating a starting balance of \$14,172.60 receipts to August 31, 1967 of \$354,153.23, disbursements of \$346,997.70 leaving a cash balance at August 31 of \$21,328.13. It was further reported that temporary borrowing at this date was \$190,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's Report as given above.

Mr. White, reporting for the Highway Committee, reviewed plans submitted by Mr. Dangremond for the lines and grades of Springdale Avenue between Tanner Avenue and Summit Avenue. Following a complete review of the plans, a motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance approving the plans as of this date:

O R D I N A N C E #507

AN ORDINANCE ESTABLISHING THE LINES AND GRADES
FOR SPRINGDALE AVENUE, BETWEEN SUMMIT AVENUE
AND TANNER AVENUE, IN THE BOROUGH OF HATBORO.

* * * *

In order that aid might be sought for the Springdale Ave. and Monument Avenue projects, a motion was made by Mr. White, seconded by Mr. Fadeley and approved by the Council to adopt the following resolutions applying for County Aid for Springdale Avenue and Monument Avenue.

R E S O L U T I O N S

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P. P. 1242 and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of the Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 11th day of September, 1967, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$13,528.00 to be used in the improvement of (state location and length of project, and the proposed type of construction).

Construction of Springdale Ave., from Summit Avenue to Tanner Avenue, 26 ft. wide with curbs and storm drainage inlets and pipe, estimated length is 570 feet. All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department. We

* * * * *

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P. P. 1242 and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 11th day of September, 1967, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$9,470.00 to be used in the improvement of (state location and length of project, and the proposed type of construction.) Reconstruct Monument Avenue, from York Road east to a point 300 ft. east, 26 ft. wide with curbs and storm drainage due to removal of monument at York Road.

* * * * *

Mr. White reported that his committee has given complete review of the new 1967 National Building Code and that copies have been distributed to all Councilmen. His committee recommends that the new and up-to-date building code be adopted at this time. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to adopt the following ordinance amending Ordinance #322 to substitute the 1967 edition of the Abbreviated National Building Code for the previously approved 1955 edition. The new building code will be effective October 1, 1967.

O R D I N A N C E #508

AN ORDINANCE, AMENDING ORDINANCE NO. 322,
PROVIDING FOR FIRE LIMITS, AND REGULATIONS
GOVERNING THE CONSTRUCTION, ALTERATION, REMOVAL
DEMOLITION, EQUIPMENT, USE AND OCCUPANCY, LOCATION
AND MAINTENANCE OF BUILDINGS AND STRUCTURES.

* * * * *

Mr. White discussed the possible rebuilding of New Street between Moreland Avenue and Montgomery Avenue. Mr. Dangremont indicated that he recommends a complete rebuilding of the street as it is slightly off-center and he believes that a better job would be done with a complete rebuilding rather than placing curbs and adding new paving to the top of the present street. The proposal was referred back to the Highway Committee for reconsideration.

Mr. White reported that he had attended with Mr. Stauch a meeting at the County Court House concerning the disposal of solid waste. He indicated that the State officials object to landfills and we have been advised that the landfill used by the Borough will be filled and closed in a year. A letter was read by the Secretary received from the County office indicating that a solution is near in that they plan to ship train loads of refuse to open-mine pits in the northern part of Pennsylvania and that three communities in that area have established ordinances permitting this waste material to be disposed of in their communities as indicated.

Mr. White cited that numerous industrial and commercial establishments are abusing the trash collection regulations in that they put out more than their share of containers. Mr. White also indicated that the Secretary had written a letter to the Secretary of the Chamber of Commerce asking that members of their organization be urged to restrict their refuse to quantities as contained in Borough regulations.

Mr. White reported that he and Mr. Stauch had reviewed a source of stream pollution in the northeast section of the Borough and that contacts are being made with State officials and Health Officials to examine the locality and take steps to stop the nuisance.

Mr. White advised that two of the longest fill lines for the pool recirculating system are not working adequately and that repairs should be made for the next season. It is estimated that a cost of \$500.00 would take care of this item and that this amount could be included in the new pool budget.

Mr. White, reporting for the Public Safety, presented a recommendation that a list of eligible candidates be received from the Civil Service Commission in order that one additional appointment may be made to the Police Dept. The Secretary will ask for the certified list of the names of candidates.

Mr. White presented a recommendation from the Public Safety Committee that a minimum of five years service with the Police Dept. be required as a qualifying requirement to take the examination for the positions of Lieut. and Sgt. A motion was made by Mr. White, seconded by Mrs. Newsome and approved by the Council to approve the five year service requirements for the above examinations and directing the Secretary to forward the recommendation to the Civil Service Commission for their approval. Mayor Eaton discussed prior requirements of service for other examinations.

Mr. White also presented a recommendation that the minimum schooling for new candidates to take a civil service examination for appointment to the Police Dept. be a high school diploma. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to approve this requirement as a minimum requirement for Civil Service Examinations and that it be forwarded to the Civil Service Commission.

Mr. White indicated that a letter has been received by the Public Safety Committee from Fire Chief Aiman listing 18 locations where fire zone parking restriction signs should be installed. Mr. White indicated that the cost of signs and installations may run to \$1000.00 for this work and referred the list back to committee for a detailed review. Mr. Davis recommended that perhaps the most

important one should be taken first with the committee making a recommendation for several at the next meeting.

Mr. White asked if there was any report from the Police Dept. as to the effectiveness of the ordinance banning truck parking between sunset and sunrise. Chief Dudbridge had nothing to report on this item.

Mr. White presented a recommendation that arrangements be made to advertise and open bids for a new police car as soon as specifications of the new cars are available. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council for the Secretary to advertise for the opening of bids at the November meeting for the purchase of a new police car.

Mr. White discussed previous correspondence concerning the maximum speed limit on S. Warminster Road. The State has required that 35 M. P. H. signs be removed and at the present time, due to no signs being located on this portion of highway, the legal State limit is 55 M.P.H. It was agreed that the Council would continue to work for a lower speed limit. The Secretary was instructed to contact the State Highway Dept. to have a permit issued to permit the erection of a 40 M. P. H. speed limit sign.

Mr. Reese reported that the fence at the Concrete Block Co. on Oakdale Avenue has been completed and complimented the Chief on his follow-up on this matter.

Mr. Davis, reporting for the Public Works Committee, questioned Mr. Dangremond concerning the small storm drainage project on Pershing Avenue. Mr. Dangremond indicated that 80% of the contract price has been approved for payment and suggested that a final inspection meeting be held on the site on September 30, 1967 at 9 A. M.. He indicated that all interested persons should meet at the Borough Hall on that date.

Mr. Davis indicated that correspondence has been received from our Solicitor indicating that Mr. Castro has agreed to accept our offer of \$250.00 in connection with the driveway repair claim. Mr. Henderson indicated that he will await the signed release from Mr. Castro and then release the check for payment to Mr. Castro.

In connection with the storm sewer problem on Mill Road and Warminster Road and the commuter parking lot at the rear of the Eleanor Court Apts., Mr. Davis indicated that no correspondence has been received on these matters since the last meeting.

Mr. Davis discussed the storm water accumulation problem at 621 Moreboro Road. Mr. Dangremond indicated that there appears to be an accumulation at this location both on the side of the road and on private property, of four to six inches, especially in the resident's garage. This is due to the fact that there is no outlet for the water from Warren Road. It would be possible to construct a drain through to the Upper Moreland Township storm drainage pipe. This possibility will be investigated and the problem was referred to committee for further review and investigation.

Mr. Davis indicated that nothing has been done to date to procure an emergency electric generator for the Municipal Building. Several recent power failures left the Police Dept. at a great disadvantage in their operation with lights on telephones not working and two-way police radios out of operation. It was agreed that a letter should be written to Mr. Kruse, Chairman of the Hatboro Borough Authority, asking that this matter be placed on the agenda for their meeting scheduled for September 18.

Mrs. Newsome, reporting for the Health, Park & Recreation Committee, advised that the first meeting of the newly appointed Board of Health was held on August 11, 1967 and that Dr. Fisher had been elected President and Mrs. Blake as Secretary of the Board. Revisions of Health Ordinances required with the appointment of the Board of Health are being prepared and will be submitted to the Council.

Mrs. Newsome presented a recommendation from the Board of Health that the salary of the Secretary of the Board of Health be set at \$200.00 per year, effective August 22, 1967. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to approve the above recommendation.

A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to eliminate the office of Ass't. Health Officer as of Sept. 11, 1967 as this position is no longer required with the establishment of a Board of Health.

Mrs. Newsome presented a recommendation from the Board of Health that the Housing Ordinance be amended so that the Health Officer can serve as an inspector under the code in addition to the building inspector.

Mr. Reese indicated that there will be numerous changes needed in several ordinances with the appointment of the Board of Health. Inspections may be now made by the Health Officer but Borough Council must be advised and action taken by Council. These problems were referred to the Finance Committee for review.

Mr. Reese indicated that subdivision application has been received for the division of the Schneider property on York Road, south of Home Road in connection with the Zoning Hearing to be held at the October Council meeting. The application was received and referred to the Planning Commissions for review and recommendation.

Mr. Reese discussed in detail problems existing on the Dr. Lurie property at N. York Road, south of County Line Road, in that parking is being permitted on the front yard of the property in violations of the terms of a certificate of exception which permitted Dr. Lurie to have a doctor's office with two doctors using the building. The Zoning Board recommends that legal action be taken in this matter. Mr. Henderson indicated that continual fining for this violation would not eliminate the parking and indicated that filing an equity action in the Montgomery County Courts would be the other course of action. Following a discussion among the Councilmen, it was agreed that Mr. Henderson would contact Dr. Lurie's attorney and indicate that unless parking is banned in the front yard of the area, court action will be started by the Borough.

Mr. White questioned what action has been taken by the Police Dept. on the excessive growth of weeds on the Warner property. Chief Dudbridge indicated that notice has been sent to the owner and that advice has been received that the weeds will be cut during the month of September.

The chief was also urged to work on the weed problem at the rear of the Eleanor Court Apartments on Byberry Avenue.

Mayor Eaton indicated that recently complaints have been received concerning activities of youth around the Billiard Hall and the rear of the Bank parking lot. The owner of the Billiard Hall has been contacted and invited to attend the next meeting of the Public Safety Committee to endeavour to find a solution to the problem. Mayor Eaton further indicated that one of the uses in the building, that of a Billiard Hall, is illegal on Sundays and for children under 18 years of age and that the other use, that of a slot car racing operation, is legal on Sunday and for children under 18 years of age. Mayor Eaton also indicated that a letter of complaint has been received concerning the congregating of youth and automobiles at the rear of the bank parking lot and indicated that the area is being patrolled on a regular basis by the Police Dept. He indicated that it is not always possible to chase the offenders and expressed the opinion that a curfew at the midnight hour perhaps may be justified. He also indicated that most of the establishments in the Borough are closed before midnight and asked Council to give consideration to this recommendation.

Solicitor Henderson reported in connection with our Project 70 application for funds for the procurement of the Warner property, that previously two appraisals have been filed with the application forms in which the appraising had been done on the nine acre portion only. The Dept. of Community affairs in Harrisburg has indicated that another appraisal is required on a "before and after" basis in which the complete 155 acre parcel would be appraised, first with the portion in Hatboro and then without the portion in Hatboro. The State has recommended use of Mr. George Rowan of Bluebell, Pa. to provide the required appraisal and Mr. Henderson has been in contact with him concerning this requirement. It is reported that the cost of this new appraisal will be approximately \$1200., but that such appraisal is required to receive any fund at all under a Project 70 program and that this same appraisal may be used when Court proceedings are necessary to procure the property. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize Mr. Henderson to instruct Mr. Rowan to proceed with the required appraisal at the approximate cost as indicated above. Mr. Henderson also indicated that County Aid is available only in the year in which the property is procured. Applications are now being received for the year 1968 which would indicate that Council and Court ACTION TO PROCURE THE PROPERTY MUST BE SCHEDULED FOR THE YEAR 1968. There will then remain 18 months in which the Borough will be allowed to procure the property. It was agreed that an application should now be filed with the County for 1969 County Aid. Mr. Henderson also discussed information given to him by Mr. Arthur Loeben of the County Planning Commission concerning funds available under a land and water conservation act now being scheduled through the legislature and an equipping fund program with available Federal funds distributed by the State. It was agreed that the Secretary

contact the Department of Community Affairs and have letters placed on file so that application for funds may be made on both of the above programs.

Mr. Henderson discussed negotiations with Officer Spicer's Attorney concerning the determination of the amount of pay to be -given to Mr. Spicer for the four month period following his suspension and the time he returned to official police duty. Mr. Henderson indicated that Mr. Spicer's attorney has agreed that credit for outside earnings during normal non-working hours on the schedule worked by the Police Dept. can be deducted from the amount of pay to be given by the Borough.

Mr. Dangremond has reported that he has available for signing at this time the tracing for the lines and grades for Springdale Avenue approved at a previous meeting.

Mr. Henderson reviewed in detail the items to be included in the agreement with developers of the Katz-Denny property on N. York Road and several new items were added by Councilmen and it was agreed that Mr. Henderson would draw up the agreement and have copies of it distributed for the councilmen before it is signed and the ordinance for the change advertised and be made effective.

In connection with the parking problem of trucks on Summit Avenue at the Keystone Brass and Rubber Co., it was agreed that representatives of the Keystone Brass Company would be invited to the next meeting of the Highway and Public Works Committees to review their problems.

The following list of vouchers were presented for approval by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
668	Blue Cross of Greater Philadelphia	494.28
669	Collins Business Machines, Inc.	256.00
670	L. M. G. Dangremond	39.38
671	L. M. G. Dangremond	337.52
672	Erwin Printing, Inc.	21.00
673	Hutchinson, Rivinus & Co.	440.29
674	Hatboro Borough Authority	603.38
675	International Business Machines Corp.	477.00
676	Montgomery Publishing Co.	26.75
677	Montgomery Publishing Co.	9.16
678	Philadelphia National Bank	432.96
679	Alex L. Parry	553.12
680	Penna. Planning Assoc.	15.00
681	Standard Duplicating Machines Agency	36.50
682	Worstell Stationery Co., Inc.	2.70
683	Zoning Bulletin	15.00
684	Atlantic Richfield Co.	487.90
685	A. B. C. Auto Parts, Inc.	54.86
686	Asphalt Paving & Supply Co.	105.00
687	Bux-Mont Office Supply Co.	3.10
688	Brooks Paint Stores, Inc.	6.25

<u>Vb. #</u>	<u>Vendor</u>	<u>Amount</u>
689	Brooks Paint Stores, Inc.	30.75
690	Clock Tire Mart	20.99
691	Cheltenham Contracting Co.	874.40
692	Foster, Miller & Bierly, Inc.	151.54
693	Fidelity Companies	48.70
694	Gill Brothers, Inc.	7.70
695	George H. Goodman	15.10
696	Galer & Hults, Inc.	14.35
697	Hatboro Hardware	7.19
698	Wm. Hobensack's Sons	148.29
699	Homelite	1.80
700	I. M. Jarrett & Son, Inc.	4.30
701	Eureka Stone Quarry, Inc.	47.25
702	Eureka Stone Quarry, Inc.	67.05
703	Keystone HiWay Traffic Equipment Co.	557.35
704	Keystone Hi-Way Traffic Equipment Co.	327.70
705	Markovich Auto Parts	16.36
706	E. S. McVaugh	15.50
707	National Chemsearch Corp.	45.35
708	Oakdale Auto Body	45.00
709	Philadelphia Electric Co.	19.03
710	R. L. Stott Co.	44.00
711	L. B. Smith, Inc. of Phila.	37.32
712	Taggarts Hardware	47.27
713	J. A. Wolverton	11.00
714	Zep Mfg. Co.	42.75
715	American Playground Device Co.	46.34
716	W. W. Adcock	32.15
717	Bell Telephone Co. of Penna.	32.76
718	BuxMont Office Supply Co.	1.70
719	Don's Pizzas	30.50
720	Dougherty's Camera Shop	1.98
721	Charles J. Fehl Co.	36.84
722	Lance, Inc.	34.55
723	M & C Sports Center	23.40
724	Martin Witchwood Ice Cream Co.	136.46
725	Mutter's Pretzels	164.16
726	Pepsi-Cola Metropolitan Bottling Co., Inc.	142.50
727	Philadelphia Electric Co.	291.83
728	Precision Chemical Pump Corp.	33.50
729	Parnell Pharmacy	7.48
730	T. J. Trotter & Sons	40.60
731	U. M. H. J. S. A.	37.80
732	Virnelson's Bakery, Inc.	9.92
733	Whelan's Hatboro Appliance Co.	4.50
734	Worstall Stationery Co., Inc.	6.32
735	Cameron's Sanitary Landfill, Inc.	432.00
736	Bux-Mont Office Supply Co.	2.25
737	National Chemsearch Corp.	15.45
738	R. M. Newcomb Co.	8.50
739	Fidelity Companies	22.00
740	Bowman Products Division	27.44
741	David Meyers, Inc.	12.10
742	I. M. Jarrett & Son, Inc.	108.17
743	Lehigh Foundations, Inc.	80.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
744	Eureka STone Quarry, Inc.	1190.46
745	Davidheiser's Speedometer Repair	4.00
746	Dougherty's Camera Shop	6.60
747	Enterprise Fire Co. #1	535.00
748	I. M. Jarrett & Son, Inc.	10.78
749	Jet Car Service	8.50
750	Lafferty Chevrolet Co.	97.12
751	Lou's Sunoco Service	27.30
752	Montgomery Publishing Co.	17.75
753	Philadelphia Electric Co.	1.95
754	Charles I. Stoutenburgh, Sr.	66.66
755	Trucksess Mobil Station	49.02
756	J. B. Winder, Jr.	5.00
757	Worstall Stationery Co.	3.60
758	Accounting Adjustmant	Credit
759	Bell Telephone Co. of Penna.	30.30
760	Bell Telephone Co. of Penna.	146.08
761	John & Marion Castro	250.00
764	Henderson, Wetherill & O'Hey	300.0
766	Philadelphia National Bank	2147.45
767	Philadelphia Electric Co.	1577.01
768	Philadelphia Electric Co.	45.94
769	Dorothy M. Newsome	50.00
770	Elizabeth Morrisette	50.00
770a	Health & Sanitary Boards of Montgomery Co.	11.25
771	Arch Bishop Wood Boys High School	300.00
772	William J. Phillips	50.00
773	F. E. Huff	60.00

A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 10:30 P. M.

Thomas A. McClurkey
Secretary

9/11/67

October 9, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese and Newsome; Solicitor Henderson, Ass't. Supt. Greener, Treasurer Thompson, Mayor Eaton, Secretary McClurken, two press representatives and twenty five residents.

The invocation was given by Mayor Eaton, followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, Mr. Reese indicated that a zoning hearing would be held by the Council to consider the petition of Leonard J. Schneider, Elizabeth Schneider, owners, and Si Polekoff, equitable owner of the southern portion of the Schneider property with frontage on the west side of York Road, south of Home Road for a change of zoning classification from AA-Residential to C-Residential classification for the rear portion of the property through to Monument Avenue. Mr. Reese indicated that the notice had been advertised on September 21, 1967 and that the property had been posted and notices sent to nearby residents. Mr. Reese called for comments from those in favor of the petition. Mr. Innes, representing the developer, Mr. Polekoff, presented a plot plan showing the placement of the buildings, street and driveway. An engineering survey drawing was also presented indicating an area of 6.275 acres on which a proposed development of a combination of apartments and town houses would be made. Photographs were shown of some recent construction projects by the developer in Reading Lansdale and Delaware County. Mr. Innes indicated that the buildings would be of two story construction and all brick. There were photographs shown of the town house portion of the project. The proposal is to construct approximately 14 units per acre with approximately 80 units for the project. Mr. Innes also indicated that at the present time, a final determination has not been made as to the total number of apartments or town houses.

Mr. Reese indicated that the Borough Council prefers that more definite plans be developed and presented on this type of petition, which will include definite information as to arrangement of the buildings, the exact number of units proposed and other features such as parking, entrances, screening, etc. Mr. Reese indicated that not enough information has been presented to guide the Council in a decision at this time. Mr. Innes indicated complete plans and other details can be prepared for a later meeting, but they are not available for this meeting tonight.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to continue the hearing for the above petition to 7:30 P. M. on November 13, 1967.

Mr. Allen Resendorph, W. Monument Avenue, indicated that many of the nearby residents are present to become informed and asked if a special meeting could be arranged before the next Council Meeting for this purpose. Mr. Reese indicated that the Council also has not been informed about particulars of this petition and expects to receive all the facts at the next Council Meeting on November 13th.

Mr. A. Driscoll, 328 W. Monument Ave., questioned what type of building is to be constructed. Mr. Reese indicated that in connection with the approval of zoning amending ordinance, an agreement will be formulated with the developer and owner calling for the type of buildings to be constructed as well as many of the other features including screening, entrances and exits, refuse disposal, storm water drainage, etc.

Mrs. Coleman of W. Monument Avenue, indicated that she speaks for many residents who oppose the down-zoning of this area for the construction of apartments which will place a great strain upon the present water supply, sewer facilities and traffic facilities in this area. Mrs. Coleman addressed a question to Mayor Eaton as to why this area had been designated as AA-Residential when the present zoning ordinance and map was approved in 1955. Mayor Eaton indicated that according to his recollection, most of the undeveloped land in the Borough had been placed in the AA-Residential classification as the Planning Commission at that time believed that such zoning was correct for better control of development. Mr. Resendorph questioned whether there was any ordinance specifically requiring screening in the development of apartment houses. Mr. Reese indicated that requirements for screening are handled through the agreement made with the developer as has been the case in the development of several gasoline filling stations and the McDonald restaurant in the Borough. Mr. Resendorph questioned if such a clause was included in the recent Ahrens-Katz property development and Mr. Reese indicated that no such specific clause was included although the accepted plan for development and placement of the building indicated that at least fifty feet would be left undisturbed and wooded around the property to serve as a screen. Dr. Dickie questioned whether a portion of the Schneider property adjacent to Monument Avenue was being bulldozed and trees cleared away. Mr. Reese indicated that further questions of this type should be held until the formal hearing is held at the next Council Meeting. Mr. Resendorph questioned if the Council will hear any plans suggested for the use of the property for single home development. Mr. Reese indicated that either the opponents or proponents can cite possible uses under the AA-Zoning and that Council's immediate obligation is to hear the applicant's reasons for asking for the change in zoning. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to recess the meeting for five minutes.

The Council meeting was reconvened at 8 P. M. and Mr. Dangremond entered the meeting at this time.

The minutes of the Council meeting of September 11th were presented for review. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating a starting balance of \$14,172.60; income to Sept. 30th of \$425,821.81; expenses of \$369,266.48 and a balance at Sept. 30th of \$64,513.42. Temporary borrowing at this time amounts to \$190,000. with \$70,000. of the borrowing being repaid on October 4, 1967. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the above Treasurer's report.

Mr. Davis, reporting for the Public Works Committee, indicated that along with the engineer and contractor, members of the committee had made a tour of inspection of a recently completed storm drainage project on Pershing Avenue. Several items were found to be lacking and must be completed before the project can be approved. The street, curb and storm drains construction on the several streets in the northeast section of the Borough was also reviewed and several items noted which will be called to the attention of the contractor to be corrected before the one year guarantee bond expires.

In connection with the storm water project at Warminster Road and Mill Road, it was reported that no word has been received from the State Highway Department. It was agreed that another letter should be sent with copies sent to Rep. Nicholson to encourage the project to be approved.

Mr. Davis indicated that several requests have been made for a revised schedule of the Loller Building uses, but such schedule has not been received from the committee. It was agreed that the Secretary would again write to request that this be done and that the Committee's attention should be called to the fact that there may be several enterprises being conducted on a "profit-making" basis. Such uses have been decided as not permitted uses in a community building.

Mr. Davis reported that several members of the Sewer Authority had been present at a recent Finance Committee meeting and had discussed in detail the proposed expansion of the plant and financial details in connection with the project.

Mr. Davis indicated that no word has been received from the Hatboro Borough Authority concerning our request for the installation of an emergency power generator for the Municipal Building. Their attention will again be called to this item at their meeting to be held on October 16th.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that three new 4,000 mercury vapor lights be approved for installation on the walkway between Byberry Avenue and Rorer Avenue. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to order the installation of three 4,000 mercury vapor lights at the above stated location.

In accordance with a discussion held at the Public Safety Committee Meeting, a motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to approve the installation of a fire alarm device in the Police Station for the White Billet Nursing Home.

In connection with this installation, it was agreed that a liability release form should be signed by the White Billet Nursing Home.

In connection with the preparation of promotional examinations for the positions of Lieut., Sgt. and Cpl. of the Police Department, the Public Safety Committee recommends that a five man committee be appointed to prepare the examinations. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to appoint the following to serve on the committee; Lynwood Reading, Albert Schoellhammer, Dr. James Todd, Harold Hanson and William Walbert. Mr. Phillips indicated that two candidates certified by the Civil Service Commission are eligible for appointment to the Police Dept. and have been asked to meet with the Public Safety Committee at its next meeting for personal interviews. In this connection, Mr. Phillips asked for approval of Council for the appointment of two members to be added to the Department. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to approve the appointment of two additional men to the Police force.

Mr. Phillips reported that he and Mr. White visited Keystone Brass & Rubber Co. at Summit Avenue to look over the loading platform area and placement of tractor trailers for loading operations. Following the meeting, it was proposed that as a temporary measure, the angle of the loading platform would be changed so that the trailers would face toward Lincoln Avenue instead of Jacksonville Road and that flashing lights would be installed on the top of the over-hanging canopy to make the parked trailers more visible at night. It was agreed that the Secretary would write a letter to Keystone Brass & Rubber Co. indicating that the above arrangement is of a temporary nature and that further changes will be required if a major change is made to the Keystone Brass Structure or with the development of the properties on the north side of Summit Avenue with the installation of curbing. It was also indicated that Keystone Brass & Rubber Co. should be thanked for their cooperation in coming to the above conclusion.

Mr. White, reporting for the Highway Committee, indicated that a meeting has been planned for October 12th at the Whitpain Twp. Bldg. to again consider the refuse disposal problem. Mr. Kerr, of the Reading Company, will be present to review the railroad's participation in the program. In this connection, Mr. Reese asked that those attending the meeting should check on the rumor that the collection point will be established within the Borough of Hatboro.

Mr. White presented a recommendation that the Secretary be authorized to advertise for bids for the purchase of a new refuse collection truck.

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on November 13, 1967 for the purchase of a new refuse collection truck.

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on November 13, 1967 for the purchase of a new refuse collection truck.

Mr. White indicated that he has reviewed the discussions of the collection of refuse from Commercial and Industrial properties in the Borough and the growing problem of Wednesday pick-ups of appliances and furniture and that a special meeting of the Highway Committee will be held on Wednesday, October 18 to discuss these problems in detail.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that photographs have been taken for the annual report to be prepared early in January.

Mrs. Newsome also reported receiving a letter from a Florida resident who, on passing through Hatboro, had dined at the Franklin Inn of the Red Barn Mall. The letter indicated that such an attractive facility should be more openly advertised for out-of-town tourists.

Mr. Reese indicated that in the absence of Mr. Rieco, due to a brief hospital stay, Mrs. Newsome would report for the Health, Parks & Recreation Committee.

Mrs. Newsome presented a recommendation that an ordinance be adopted to add the Health Officer as an enforcing officer in the recently adopted housing ordinance.

A motion was made by Mrs. Newsome, seconded by Mr. White and approved by the Council to adopt the following ordinance to make the necessary amendments to Ordinance No. 478 to place the Health Officer as an enforcing officer of the Housing Code.

O R D I N A N C E #510

AN ORDINANCE TO AMEND ORDINANCE #478, APPROVED OCTOBER 10, 1966, KNOWN AS THE HOUSING CODE OF HATBORO.

* * * *

Mrs. Newsome presented a recommendation that an ordinance be adopted to cover new fees for the housing code inspections, for the inspection of food handling establishments and a certification of vaccination certificates. A motion was made by Mrs. Newsome, seconded by Mr. White and approved by the Council to adopt the following ordinance for the above purpose.

ORDINANCE NO. 511

AN ORDINANCE, AMENDING ORDINANCES #350 AND #479 PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR LICENSES, PERMITS, FEES AND CHARGES FOR MUNICIPAL SERVICES.

* * * *

Mrs. Newsome reported on a recent meeting held at Hershey, Penna. on the problem of air pollution which was attended by Mrs. Morrisette, Borough Health Officer. Mrs. Newsome read the written report received from Mrs. Morrisette, which contained various recommendations as to how to reduce the air pollution problem.

Mr. Reese reported for the Finance Committee. He indicated that members of the Hatboro Horsham School Board had met with the Finance Committee members to discuss the changing of the date for the Real Estate Tax bills. The School Board has recommended that the date be advanced from August 1 to July 15 in order that funds may be received by the School Board at an earlier date to permit them to pay for the summer program without resorting to borrowing funds. Mr. Reese indicated that upon reviewing the dates of other communities with the tax bills, we appear to be among the latest and also stated that Horsham Township already uses July 15th as the billing date. The Finance Committee recommends the change to the new date. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the tax bills issued by the Tax Collector of Hatboro shall be dated and issued on July 15th effective with the real estate tax billing for the year 1968.

* * * *

Mr. Reese discussed in detail a meeting of the Finance Committee attended by Mr. Ahrens, developer of the former Katz property, at which time the developer had indicated that the financial institutions have not been too favorable to the complete development of the project with town houses. This condition resulted in a changing of the total number of units originally proposed for the development from 64 to 79 with a variety of uses between three bedroom town houses to one-bedroom apartments. Mr. Reese also indicated that the arrangement of buildings and the area coverage has not been changed and that the committee saw no objections to a revision of the development. The Zoning Board also held a hearing at their last meeting in which they approved a special exception for the project based on the 79 family units. Mr. Reese also indicated that all required documents have been signed and approved and that the ordinance will be advertised on October 10 to complete all arrangements for the development.

Mr. Reese indicated that following discussions with our insurance broker in connection with an "all risk" coverage to cover equipment on the fire trucks outside of the fire house, a quotation has been received from the broker giving a price of \$21.00 per year for such coverage. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to approve the addition of the "all-risk" coverage to our insurance coverage at the above price.

Mr. Davis questioned what has been heard concerning the possible development of the rear portion of the Eleanor Court apartments into a commuter parking lot. Mr. McClurken indicated that a telephone contact had been made with the mortgage company and that we had been advised that contact should be made through Mrs. Tony Wolf of Aiman Associates. In this connection, it was agreed that Mrs. Wolf should be invited to attend the next meeting of the Finance Committee to discuss this project.

Mrs. Newsome indicated that she has again received complaints from the neighbors of this area as to the excessive growth of weeds and condition of the uncompleted building.

Mayor Eaton reported indicating that he had reviewed a current police problem as to the congregating of youth on the streets of the Borough and noise problems associated with such a practice. The police are regularly patrolling the areas and it appears that the situation is under control at this time.

Mayor Eaton questioned the interpretation of the State Police Pension law and our Borough Ordinance as to the deduction of the primary social security benefit from the half pay pension even though social security benefits may not be applied for or collected. He also cited the approaching problem of a retiring member who has not reached the age of 65 and therefore is not eligible for social security benefits. It was agreed that Mr. Henderson will investigate these questions and have a written information letter for the councilmen.

Mr. Henderson reported that efforts to effect a settlement of the Dr. Lurie property parking complaint on York Road had not been successful and that the formal complaint to the Court has been prepared, signed by the Secretary at this meeting and will be filed promptly.

Mr. Henderson also reported that an appeal has been filed by Mr. John Mutzig in connection with the establishment of the gasoline filling station at the intersection of York Road and Lehman Avenue. A reply to the appeal will be filed with the Court shortly containing all of the papers of the Zoning Board of Adjustment in this case. He indicated that he has intervened on behalf of the Borough of Hatboro to answer the appeal.

Mr. Dangremond reported that he had made additional inspections of the storm water problem on Moreboro Road near Crooked Billet Road and that he will have a complete report for the committee at its next meeting.

Mr. Dangremond also called attention to the accumulation of water on Tanner Avenue at Jacksonville Road caused by the recently completed repaving of Jacksonville Road by the State Highway Department. Mr. McClurken indicated that word has been received from the State Highway Department that representatives will meet in the Borough with the contractor on this problem.

Mrs. Coleman questioned concerning rumors that a small parcel of ground had been recently purchased by the Borough in the north east section of Hatboro at a cost of \$20,000.00 plus \$5,000.00 sewer liens. Mr. Reese explained that this rumor probably refers to the IvyCrest property which is not under agreement of sale to the Borough for \$20,000.00 plus outstanding liens of which there is a sewer lien for approximately \$2400.00 plus several other small items for curb and water installations.

Mr. Reese welcomed Mr. Charles Myers, a representative of the Hatboro Jaycees who will attend Council Meetings.

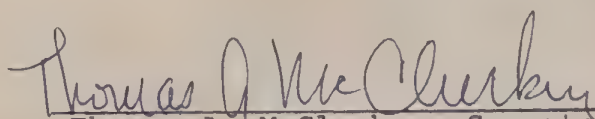
The following vouchers were presented to Council for approval:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
773	Philadelphia National Bank	70,000.00
774	Hatboro Borough Authority	5.00
775	U.M.H.J.S.A.	4.73
776	Ambler Laboratories	175.00
777	Brooks Paint Stores, Inc.	21.90
778	Bell Telephone Co. of Penna.	19.21
779	Hatboro Hardware	12.03
780	Hatboro Borough Authority	16.20
781	Hatboro Borough Authority	942.50
782	Hatboro Lumber & Fuel Co.	20.87
783	Lance, Inc.	8.40
784	Marsden's Gas Service	22.68
785	Philadelphia Electric Co.	155.49
786	Santerian's	13.50
787	U.M.H.J.S.A.	95.75
788	Bell Telephone Co. of Penna.	143.58
789	Bux-Mont Office Supply Co.	37.22
790	Jet Car Service	12.00
791	Davidheiser's Speedometer Repairs	4.00
792	Dougherty's Camera Shop	14.13
793	Enterprise Fire Co.	540.00
794	Erwin Printing, Inc.	24.00
795	Federal Laboratories, Inc.	35.48
796	Hatboro Borough Authority	587.50
797	I.M. Jarrett & Son	4.92
798	Lou's Sunoco Service	7.00
799	Charles J. McArthur	4.75
800	Montgomery Publishing Co.	31.75
801	Perkasie Uniform Co.	29.10
802	Rockwell Manufacturing Co.	67.28
803	Scott Communications, Inc.	56.40
804	Charles I. Stoutenburgh, Sr.	66.66
805	Trucksess Mobil Station	112.90
806	Thomas Auto Repairs	56.79
807	Atlantic Richfield Co.	536.56
808	A. B. C. Auto Parts, Inc.	31.05
809	The Allied Nut Bolt	5.67
810	Brooks Paint Stores, Inc.	3.65
811	Camp Chemical Industrials International, Inc.	52.45
812	Clock Tire Mart	227.75
813	Constructors Equipment Corp.	700.00
814	Frank Callahan Co., Inc.	20.20
815	Cameron's Sanitary Landfill, Inc.	340.00

10-9-67

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
816	Eureka Stone Quarry, Inc.	201.72
817	Eureka Stone Quarry, Inc.	21.60
818	Philadelphia Electric Co.	1.95
819	Armon R. Greul	22.48
820	Wm. Hobensack's Sons	240.00
821	Jack Hoover	12.10
822	I. M. Jarrett & Son, Inc.	108.92
823	I. M. Jarrett & Son, Inc.	6.79
824	Keystone Hi-Way Traffic Equipment Co.	238.75
825	Keystone Hi-Way Traffic Equipment Co.	65.89
826	W. F. Keegan & Co., Inc.	82.57
827	Kimco Products Co.	6.50
828	Lafferty Chevrolet Co.	3.33
829	Markovich Auto Parts	7.70
830	David Meyers, Inc.	46.40
831	Ronco Corp.	10.72
832	L. B. Smith, Inc. of Phila.	336.92
833	A. Steiert & Son, Inc.	38.00
834	J. Alvin Wolverton	32.00
835	Bux-Mont Office Supply Co.	1.08
836	Noel Boghetti	62.50
837	Blue Cross of Greater Phila.	494.28
838	L. M. G. Dangremond	168.77
839	Grove Supply, Inc.	6.34
840	Gill Brothers, Inc.	6.99
841	Hatboro Borough Authority	10.70
842	Hatborough Borough-Authority	555.00
843	Hutchinson Rivinus & Co.	1060.38
844	Montgomery Publishing Co.	69.50
845	Dorothy M. Newsome	50.00
846	Philadelphia Electric Co.	16.35
847	Philadelphia National Bank	452.83
848	Philadelphia National Bank	120,000.00
849	Postmaster, Hatboro	25.00
850	Standard Duplicating Machines Agency	7.00
851	U.M.H.J.S.A.	10.79
852	Worstall Stationery Co., Inc.	2.84
853	William J. Phillips	50.00
854	Bell Telephone Co. of Penna.	11.67
855	Philadelphia Electric Co.	45.94
856	Philadelphia Electric Co.	1,577.01
857	Marianne	30.00
858	Borough of Hatboro	23,777.04
859	Asphalt Paving & Supply Co.	6,530.06

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 9:15 P. M.


 Thomas A. McClurken, Secretary

November 13, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by Pres. Reese with the following present: Councilmen Davis, White, Reese, Fadeley, Rieco and Newsome; Mayor Eaton, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Police Chief Dudbridge, Supt. Stauch, Secretary McClurken, two press representatives and twenty five residents.

The invocation was given by Mayor Eaton, followed by the pledge of allegiance and salute to the flag.

Mr. Reese announced that the Zoning Hearing for the petition of Schneider and Polekoff for the development of the Schneider property on the west side of York Road, south of Home Road as an apartment-town house project is to be continued from the October 9th meeting. Mr. Reese read the notice of the hearing and asked that a complete summary of the proposed project be given. Mr. Polekoff, developer, and equitable owner, spoke concerning the project and presented a layout plan, a plot plan and a colored rendering showing the use of the property with both apartments and town houses. He indicated that the three hundred foot area at the rear of the property on Monument Avenue will be used as park area. He also indicated that the front portion on York Road to a depth of 200 feet, presently zoned as C-Residential would hold 30 of the proposed 90 family units. The town houses will rent for \$225.00 per month and are similar to those of the Society Hill section in Philadelphia. Mr. Polekoff also pointed out that across York Road is the Wynfair House Apartments. Mr. Polekoff also advised that no swimming pool has been planned for the development and also stated that he had built similar apartment projects in Upper Moreland Township, Cheltenham Township and a shopping center at Limekiln, Twining and Dresher Roads. He further reported that the apartments buildings will be of the Williamsburg pattern and that the townhouses will be offset in order to avoid the solid wall effect of the apartment building. Mr. Polekoff also indicated that he will be the builder and owner and will continue to own and operate the project. Mr. Polekoff advised that his apartments at Terwood Road and York Road in Upper Moreland Township are at present 100% occupied. Mr. Polekoff described the proposed project further by indicating that the apartment units will be to the north of the property along the creek and that the townhouse section will be toward the south end of the property. He further indicated that the buildings will be located exactly as located on the plot plans submitted and will appear as indicated on the renderings. Mr. White questioned whether the utility wiring will be located underground to which Mr. Polekoff indicated that underground wiring would be used completely. Mr. Reese questioned the present owners of the property as to the possibility of developing the balance of the property. Mr. Leonard Schneider indicated that no plans have been made for the balance of the land and that he did not expect to sell the ground in the near future. Mr. Reese indicated that the Council, in making its decision on this application, would be interested in knowing what is planned for the balance of this parcel of ground.

Mr. Reese called on members of the audience for their comments on the proposal. Mrs. Coleman asked concerning the heating systems for the town houses and questioned whether they will actually be apartments or row houses. Mr. Polekoff indicated that all of the townhouses will be heated and cooled separately but they will not have basements or garages and that all utility costs will be paid by the owner. In response to the question concerning row houses, Mr. Reese indicated that this question has been discussed at prior meetings at which time it was agreed that row houses can be subdivided and sold off separately whereas multiple dwellings cannot be subdivided under restrictions of the zoning and subdivision ordinances. Mrs. Coleman asked concerning the width of the driveways to which Mr. Polekoff indicated that they would be 24 foot wide. Mrs. Coleman quoted from the Zoning Code requirement that a "court" must have a 36 foot wide open space to a public street. Following a check of the Zoning Code in detail, Mrs. Coleman indicated that the requirement was stated in the Hatboro Building Code. In response to a question concerning parking, it was noted that the plan shows 141 parking spaces compared to a required number of 135. Mr. William Davies, N. Linden Avenue, indicated that he had moved to Hatboro 20 years ago and preferred that it be kept a residential community and indicated his objection to more apartments in the Borough.

Mr. Phillips entered the meeting at this time.

In response to a call for comments from the audience of those objecting to the proposed zoning change, Mr. Allan Resendorph of W. Monument Avenue acknowledged the right of the owner to develop the ground, but questioned the changing of the zoning classification from AA-Residential, the highest zoning classification in the Borough to C-Residential, the lowest classification in the Borough. He indicated that the community does not need more apartments as there are 320 proposed within a quarter mile of the site with 700 additional apartments in Upper Moreland Township, west on Moreland Avenue. He stated that he had taken photographs of neighboring communities where apparently unusable ground had been used for apartments with great changes in elevation between the front and rear of lots and that the property in question was more readily developable with single family homes. He acknowledged that development with single family dwellings would not produce as much income to the present owner, but that recently a lot had been sold from the Schneider property of one half acre for \$6,000.00. He further indicated his belief that Hatboro has a greater need for single family dwellings than for apartment buildings. He further indicated his opinion that more apartments would detract from the value of neighboring properties and buildings and that the community will not gain with the construction of more apartments. Mrs. Coleman questioned concerning the development of the balance of the Schnedier property and expressed her belief that a buffer zone of 200 feet from York Road is a good use but that the rear of the property projects into the high residential areas and should be retained as single family dwelling zoning. Mrs. Dickie of W. Monument Avenue presented a petition protesting the change in zoning signed by numerous residents of Hatboro. She also cited that numerous single homes are being constructed in the neighboring communities and are being readily sold.

A letter from the Planning Commission concerning the previous plans submitted at the October meeting indicated that the subdivision was recommended for approval, but that the use for

apartments was not recommended for approval. Mr. Reese indicated that the applicants should appear before the Planning Commission with their newly prepared plans and renderings to inform the planning commission of the current situation.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to refer the petition for the above zoning change to the Finance Committee for review and recommendation.

Mr. Reese announced a five minute recess in the Council meeting prior to continuing to normal Council business.

The Council meeting was reconvened by Mr. Reese and in accordance with advertising, bids were opened and read by the Secretary for the purchase of a refuse collection body as follows:

SCIOSCIA HYD-PAK SALES CORP. \$3975.00 Dlv'd. to Hatboro

A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to accept the above bid for the purchase of a new refuse collection truck body from the above bidder at the price indicated.

The Secretary opened bids for the purchase of a new police car in accordance with advertising and publicly read the following bid:

I. M. Jarrett & Son, Inc. Dodge Polara \$4009.00 Dlv'd. to
Hatboro

Following a review of the proposal, a motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to accept the above bid for the purchase of a new police car.

In connection with the purchase of a new police car, Mr. White recommended that a detailed review be made of the repair bills to determine the cause of the repair expense. Mr. Phillips expressed his opinion that there is not sufficient preventative maintenance conducted for police cars and suggested that brakes and brake drums be checked monthly as several costly repairs of this type have been made. Mr. Phillips indicated that his main concern for instituting preventative maintenance is for safety of operation.

The minutes of the meeting of October 9 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

A Treasurer's Report was given by Mr. Thompson, indicating a starting balance for the year of \$14,172.60, income to October 31 of \$637,392.75, expenditures of \$625,154.68, leaving a balance at October 31 of \$25,826.74. Mr. Thompson indicated that all temporary tax anticipation borrowing has been repaid. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the above Treasurer's Report and Budget report as submitted.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that the appointment of Mr. John Gehris to serve as a member of the Hatboro Police Department as of November 1, 1967 be ratified and that Mr. Kenneth Triller be appointed to serve with the Police Dept. effective January 2, 1968. Mr. White questioned whether one of the police officers will be assigned to foot patrol duty on York Road after January 2nd and Mr. Phillips indicated that the appointment is made with this operation in mind. A two-way radio has been purchased and will enable such operation to be possible at the direction of the Mayor. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to ratify the appointment John Gehris to serve as a member of the Hatboro Police Department, effective November 1, 1967 at a yearly salary of \$5200.00 for a probation period of 9 months and appoint Mr. Kenneth Triller to serve effective January 2, 1968 at a salary of \$5200.00 per year for a probation period of 9 months.

Mr. Phillips indicated that a letter had been received by Chief Dudbridge from Amsco Corporation, Jacksonville Road, requesting permission for their employees to park on streets in the neighborhood of the plant due to a lack of offstreet parking. This request has been reviewed by the committee and due to the congestion in this area presently existing and the use of many of the streets by school children attending the Crooked Billet School, the committee recommends that the request be denied. It was agreed that an appropriate reply would be sent to Amsco Corporation. The use of some adjoining properties on Jacksonville Road which appear to be unused at the present time is a possible solution and the Secretary will make such a suggestion to Amsco.

Mr. Phillips reported that the Public Safety Committee has been for some time reviewing the sick pay policy for employees, especially those in the Police Department concerning the pay for sick time accumulated upon retirement. The background of the current case was reviewed and it was pointed out that at no time, according to record, has any police officer lost pay due to sickness as extensions to the accepted plan have been granted. It was also reported that several other communities have been checked and the policy for paying for sick time not used has not been found to be in operation. Mr. Phillips indicated that the committee recommends that upon retirement, no allowance be made for unused sick time. In this connection, a motion was made by Mr. Phillips, seconded by Mr. Davis, and approved by the Council to adopt the following resolution:

RESOLVED, That all sick time accumulated as sick leave, which is unused upon retirement or termination of employment, will be cancelled and no pay made in lieu thereof.

Mr. Phillips also advised that the same question should be decided as it relates to vacation time. Following a discussion, a motion was made by Mr. Phillips, seconded by Mr. Davis, and approved by the Council to adopt the following resolution:

RESOLVED, That in connection with the granting of paid vacation time, upon retirement only, if an employee is employed on or after Jan. 1 paid vacation will be granted for that year.

Mr. Phillips discussed in detail the question of prosecution of the Billiard Ball at S. York Road for operating on Sundays. Mr. Fred Stabb, owner, and his attorney had visited the meeting of the Public Safety Committee and questioned the prosecution for Sunday operation under the State Law. Mr. Stabb indicated that he intends to place a claim for refund of his fines and costs as several quoted court decisions would indicate that the Borough would be required to have a specific ordinance licensing the Billiard Room with restriction hours in order to be able to proceed with prosecution. This problem was referred to Solicitor Henderson who has, prior to this meeting, furnished the councilmen with his legal opinion of the case in which he indicates that under the existing State Law, which has been used by the Police Dept. to govern their prosecution of this problem for Sunday operation, would not stand legal questioning and therefore, recommends that if the Borough prefers to prosecute in this case, a specific licensing and regulatory ordinance should be adopted by the Borough. Following a further discussion of the problem, Mr. Reese referred the question to the Public Safety Committee for further review and recommendation.

Mr. Phillips indicated that the Committee recommends that more "all day" parking meters be installed on a portion of the Moreland Avenue Parking Lot. A check with Supt. Stauch indicated that as many as six more twelve-hour 25¢ per day meters can be installed at a cost of \$30.00 each. Following a discussion of the need for these meters, a motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to approve the installation of up to ten additional 25¢ all day meters on the Moreland Avenue parking lot.

Mr. Phillips reported that his committee has discussed at several meetings a proposal of the fire chief to have "No Parking! in fire Zone" signs installed at various locations on private property to aid the fire company in their work. The Public Safety Committee has suggested sending out letters to the various owners as suggested by the Fire Chief, requesting permission to erect appropriate signs at a cost of \$12.40 per sign. In a discussion of this proposal, it was found that an authority for prosecution under these regulations would be needed. The Borough Solicitor was instructed to check on various types of ordinances available for this type of work and to furnish the Public Safety Committee with recommendations.

Mr. Phillips reviewed the problem of youths congregating at the intersection of York Road and Montgomery Avenue and various actions of these persons in stopping vehicles on the street. He indicated that this occurrence had happened to him personally and he believed it to be a great hazard to the drivers. On checking, he has found that the Police Dept. has permitted the gathering of these youths at this location based on good behaviour while it lasted. It now appears that the situation is approaching a problem stage. He also cited the case of the broken show window at Ernie Brown's caused by a fire works device and also the damage to a parking meter in the same area. Following a further discussion of this problem, the solicitor was asked to draft a more strict loitering ordinance which may be used in such cases.

In connection with the same problem, a motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution:

RESOLUTION -

RESOLVED, That the Borough Council of the Borough of Hatboro hereby post a reward of \$50.00 for information leading to the apprehension, arrest and conviction of any person involved in vandalism of any Borough property.

Mr. Davis, reporting for the Public Works Committee, called on Engineer Dangremond for reports of various projects now being completed. Mr. Dangremond indicated that he had today made an inspection of the small storm sewer installed on the Perry property at the north side of Pershing Avenue and that he had found that all corrective work suggested by him in a recent letter had been completed to his satisfaction. In this connection, a motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the small project as being completed and to approve final payment to the contractor.

Mr. Davis also commented concerning the recently completed storm sewer, curb and street project and indicated that a final inspection had been made and Mr. Dangremond indicated that all work that had been required of a corrective nature had been completed to his satisfaction. Mr. Dangremond recommends final acceptance of the work as the one year guarantee furnished by the contractor expires on December 12, 1967. The Council agreed, that the job has been completed to the Borough's satisfaction and that the bond may expire without any further action.

Mr. Davis advised that a letter has been received from the Pennsylvania State Department of Highways concerning the storm water problem at Warminster Road and Mill Road. The State has indicated that they will install the grate and drain pipe after the Borough has installed the curbing which appears to be a difficult way to have the work done. It appears that in order to get the best results, all the work should be performed by either the State or the Borough. In this connection, it was agreed that progress toward the solution of problems at Warminster Road and Mill Road, Tanner Avenue and Jacksonville Road and York Road and Montgomery Avenue as far as storm drainage is concerned, is progressing at a very slow pace and that these three problems should be brought to the attention of our legislative representatives to urge that quick action be taken before the winter season.

Mr. Davis indicated that in connection with the emergency power generator for the Municipal Building, a letter has been received from the Borough Authority indicating that at their meeting of November 20th a recommendation will be received and acted upon.

Mr. Davis further reported that a last review has been made of the storm drainage problem at Moreboro Road and Warren Road and it has been decided by the Committee and Engineer that until a comprehensive storm drainage installation is completed for this area, nothing can be done for this immediate problem.

Mr. Davis reported that a revised and up-to-date schedule of users of the Loller Community Building has been received from the Committee and copies distributed to all interested parties.

Mr. Davis reported that a proposal has been received from the Hatboro School District to have sidewalks installed on the north side of Meadowbrook Avenue from the school walkway to the east side of Windsor Avenue. The specifications along with a plan have been turned over to Engineer Dangremont for review so that the School Board may be advised concerning the proposal.

Mr. White, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids for a truck chassis to be attached to the collection truck body for which a contract was awarded earlier in the meeting. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on Dec. 11, 1967 for the purchase of a truck chassis to be used with the refuse collection body.

Mr. White reported that this committee for several months has been giving consideration to the revision of rubbish and garbage collection from commercial and industrial establishments. Mr. White indicated that in connection with industrial pickups, the committee recommends that as of 1/1/68 the pickups be eliminated. He indicated that such operation is actually a manufacturing cost and that the Borough is spending approximately \$1,400.00 per year for this work with a future increase in cost if the new disposal system is entered into. A motion was made by Mr. White, seconded by Mr. Rieco and approved by the Council to direct that the picking up of rubbish and garbage from all industrial establishments in the Borough be eliminated as of January 1, 1968.

Mr. White also discussed the picking up of trash and rubbish from commercial establishments in the Borough and indicated that a survey has been made of other communities in this area and has shown that none of the communities collect from commercial establishments. Mr. White also cited that the present estimated cost for this service is \$2128.00 and that under the new system of refuse disposal, it may cost \$3350.00. Mr. White also indicated that a pickup station may be located along the Reading Railroad tracks between the Penna. Railroad and the turnpike with access from York Road north of the Pa. Railroad.

Mr. Davis pointed out that probably the most important factor in the changing of the refuse collection policy is that the Maint. Dept. will gain time for their existing forces to more properly maintain the streets and perform other maintenance jobs in the Borough. Mr. White indicated that he had no great objection to collecting rubbish but finds that many of the establishments abuse our regulations as to quantity and containers used. He recommended that a penalty charge could be made to those establishments which put out more than the stated number of containers. Mr. Phillips indicated that he had attended a meeting of the Chamber of Commerce recently and had discussed the elimination of commercial trash pickups and indicated that the main reason for this action was that there were so many abusers and he believes that they should be penalized in some manner.

A motion was made by Mr. White, seconded by Mrs. Newsome to eliminate collection of rubbish, garbage and trash from all Commercial establishments effective February 1, 1968. The vote on the motion was in favor Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome; against Councilman White.

Mr. White reviewed the practice of the Borough Maintenance Dept. picking up appliances such as dryers, washers, furniture, hot water heaters and other large items on Wednesday. This service has been reviewed by his committee and Mr. White presented a committee recommendation that effective January 1, 1968, pickups of this type shall be made only on the first and third Wednesdays of each month. Arrangements for pickups are to be made in person at the Borough Hall during normal working hours, at which time a permit for pickup will be made out in triplicate with a fee of \$2.00 with a limit of 4 items per pickup. Only items listed on the permit will be handled by the Maint. Dept. trucks. Mr. White also recommended that regulations as to the number of containers per stop and the bundling of limbs and lumber be strictly enforced and that the house number of each residence and resident's name be placed upon all cans used for rubbish collection.

Following a discussion, a motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to revise the Wednesday pickup schedule so that pickups of appliances and similar items will be made only on the first and third Wednesdays of each month effective Jan. 1, 1968 and that a maximum of 4 items may be placed out for pickup and that a fee of \$2.00 per stop will be made payable at the Borough Hall.

Mr. Phillips, reporting for the Public Safety Committee, advised that he had met with the special committee appointed to formulate the examinations for promotions in the Police Dept. and that the exams are planned to be ready by January 31, 1968. He further pointed out that the examinations will not be open for inspection except by members of the Civil Service Commission. In connection with these examinations, Mr. Phillips presented a recommendation from his committee indicating that the examinations would be open only to present members of the Hatboro Police Dept. and that for the positions of Lieut. and Sgt., five years service with the Hatboro Police Dept. is required and for the position of Corporal, two years service with the Hatboro Police Dept. will be required. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the qualifying requirements for the promotional examinations for the Police Dept. so that five years of service with the Hatboro Police Dept. will be required in order to be eligible to take the examination for Lieut. and Sgt. and two years of service with the Hatboro Police Dept. for the examination of the position of Corporal and that these requirements be forwarded to the Civil Service Commission for their consideration and approval.

Mrs. Newsome, reporting for the Public Relations Committee, advised that progress is being made on the collection of facts and figures for the annual report and that planned publicity has been forwarded to the publishers of the "Yellow book telephone Directory" of the Hatboro, Horsham and Warminster area for an article on the Crooked Billet Battle Monument.

Mr. Rieco, reporting for the Health, Parks &

Recreation Committee, indicated that a contract has been received from the Dept. of Community Affairs for execution by the Borough Officials in order to procure financial aid for the Warner Park Project. A motion was made by Mr. Rieco, seconded by Mr. Davis to adopt the following resolution authorizing the officers of the Borough Council to sign the contract. The vote on the motion was in favor Councilmen Davis, Phillips, White, Reese, Rieco and Newsome; against Councilman Fadeley.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough Council of Hatboro are hereby authorized to sign the contract with the Penna. Dept. of Community Affairs to obtain financial aid in the acquisition of land for recreation and park purposes under Application G-140, Form #BCD-70-10 Grant Contract.

Mr. Rieco also reported that the three street lights on the walkway between Byberry Avenue and Rorer Avenue at Penn Street have been installed.

Mr. Reese discussed the negotiations to date concerning the procuring of land at the rear of the Eleanor Court Apts. for use as a commuter parking lot. Advice has been received from Mrs. Tony Wolf, who had been authorized several months prior to negotiate with the owners of the property that she may be able to make settlement by December 15, 1967 for purchase of the complete property so that the rear portion may then be transferred or sold to the Borough. In this connection, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the President and Secretary of the Borough Council are hereby authorized to sign an Agreement of Sale for the purchase of all of the former Reuben Blair property at the rear of the Eleanor Court Apartments plus a 20 foot parcel for the apartment house property and a portion of the Weber property for a price of \$16,000.00 with no encumbrances against the property, with the Borough to be responsible for the removal of structures on this property and all arrangements to be subject to compliance with the subdivision and zoning code requirements of the Borough.

Mr. Phillips reported concerning negotiations for the payment of salary to Officer Spicer for the period from April to July 1967 when Mr. Spicer was not working due to a lack of a decision from the Montgomery County Courts on his suspension. All of the facts have been received from Solicitor Henderson concerning the settlement

with Mr. Spicer's Attorney which result in a net payment of \$1088.38 with withholding tax and pension payments already deducted. The question concerning the repayment of an amount to the Pension Fund which was withdrawn when Mr. Spicer left the employ of the Police Dept. to the Pension Fund upon his re-employment with the Borough was reviewed as an earning of interest on this money could have been made if the money had been refunded at the time of his re-employment. The determination of the per cent of interest for this item has been requested from our Pension Fund Actuary and has not been received to date. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to approve the settlement determined by the attorneys as stated in Mr. Henderson's letter, resulting in the net payment of \$1088.38 to Mr. Spicer with the requirement that the interest on the repayment to the Pension Fund be taken care of at that time.

Mr. Reese, reporting for the Finance Committee, advised that a letter has been received from the Ferndale Corporation, the proposed developers of the Katz property, in which a request has been made for the vacating of Windsor Avenue, north of Meadowbrook Avenue and Meadowbrook Avenue, west of Windsor Avenue. Mr. Reese indicated that the Highway and Finance Committees recommend that no action be taken on the vacating of the Windsor Avenue as it presently serves an important use to the Highway Dept. However, two lots, which would serve as a portion of Meadowbrook Avenue on the west side of Windsor Avenue, have no use to the Borough for a future street with the proposed development of the Katz property. Therefore, a motion was made by Mr. Reese, seconded by Mr. Davis to direct the solicitor to draw up the required ordinance to vacate Meadowbrook Avenue. Prior to the taking of a vote on this motion, a motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to take action on the vacating on Meadowbrook Avenue, pending settlement for the purchase of the property by Ferndale Corp. and Mr. Ahrens.

Mr. Reese announced that a subdivision plan has been received from Dominic LaRosa, a local builder for the change of lot lines for two parcels of ground on Pershing Avenue with the present existence of 50' and a 75' lot to be adjusted to be two 62½' lots. The Secretary was directed to refer the subdivision plan to the County and Borough Planning Commissions for their review and recommendation.

Mr. Reese reported for the Finance Committee that Mr. Streeper Karr III, developer of the Woodland Gardens tract, adjacent to Mitchell Park had visited the Finance Committee Meeting and indicated that due to the fact that the settlement for the Katz property has not been completed on November 1, 1967, he had been unable to obtain a Right-of-Way across the Katz property to the sanitary sewer interceptor line. This connection is necessary for the granting of a building permit and construction of 24 family unit apartments on the Woodland Gardens Tract. Upon consulting with Mr. Fackenthal, he indicated that this requirement is contained in the Zoning Code and that the problem should be referred to the Zoning Board for consideration.

Mr. Reese indicated that a recommendation has been received for the adoption of a resolution for temporary borrowing up to \$25,000. to assure that funds will be on hand to complete the year for payroll and payment of invoices for the year 1967. A motion was made by Mr.

Reese, seconded by Mr. Fadeley and approved by the Council to approve the following resolution:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they are hereby authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$25,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005, (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.12% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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Mr. White reported that a communication has been received from Building Inspector Stoutenburgh indicating that a small structure has been erected at the R & K Pretzel building on Jacksonville Road without the issuance of a building permit. Following a review of the facts of the case, the Council agreed that the Building Inspector should proceed according to the ordinance to cite the owner or builder for violating the building code.

Engineer Dangremond reported that he had reviewed a communication received in reference to placing of sidewalks on the north side of Meadowbrook Avenue at the Crooked Billet School property indicated that the height of the sidewalk should be changed to 4" above the crown of the present road instead of two inches. This information will be forwarded to the architect for the School Board so that the necessary change can be made.

Mr. Reese reported that a letter has been received from the Montgomery Publishing Company concerning the community antenna television system which was approved by ordinance several years ago and that the letter indicates that there are problems concerned with the Federal Government pertaining to the granting of the franchise in this area.

The following list of invoices were presented for approval by the Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
858	Enterprise Fire Co. of Hatboro	10,000.00
859	Internal Revenue Service	2,787.20
860	Asphalt Paving & Supply Co.	2,000.00
860a	Commonwealth of Penna. Social Security Fund	3,863.26
862	Philadelphia National Bank, Trustee	397.81
863	Philadelphia National Bank, Trustee	876.76
864	George A. Reese, Jr.	100.00
865	A. B. C. Automotive, Inc.	4.37
866	Brooks Paint Stores, Inc.	31.95
867	Cameron Sanitary Landfill, Inc.	380.00
868	Eureka Stone Quarry, Inc.	22.91
869	Foster, Miller & Bierly, Inc.	119.08
870	Gill Brothers, Inc.	29.95
871	W. W. Grainger, Inc.	8.83
872	Hatboro Hardware	15.69
873	Hatboro Lumber & Fuel Co.	2.25
874	I. M. Jarrett & Son, Inc.	995.00
875	I. M. Jarrett & Son, Inc.	77.34
876	Lafferty Chevrolet Co.	19.32
877	Markovich Auto Parts	13.68
878	National Chemsearch Corp.	94.20
879	Philadelphia Electric Co.	1,577.01
880	A. W. Pendergast Safety Equip. Co.	5.70
881	Road Machinery, Inc.	68.76
882	R. L. Stott Co.	46.75
883	Trucksess Mobil Station	10.00
884	York Road Auto Glass	10.00
885	Blue Cross of Greater Phila.	494.28
886	BuxMont Office Supply Co.	13.82
887	Local Government Service	12.50
888	L. M. G. Dangremond	43.89
889	Ditto Division	79.65
890	The Intelligencer Co.	45.00
891	Erwin Printing Co.	34.00
892	Hutchinson, Rivinus & Co.	371.00
893	Henderson, Wetherill & O'Hey	129.75
894	Hatboro Borough Authority	608.53
895	Montgomery Publishing Co.	68.00
896	National League of Cities	20.00
897	Philadelphia Electric Co.	25.03
898	Worstall Stationery Co.	1.75
899	Philadelphia National Bank	102.49
900	Dorothy M. Newsome	50.00
901	Louis E. Rieco	200.00
902	Hatboro Borough Authority	13.05
903	Philadelphia Electric Co.	19.70
904	Wm. H. Regelman	37.50
905	Atlantic Richfield Co.	395.52
906	A. B. C. Automotive, Inc.	2.40
907	Bell Telephone Co. of Pa.	153.60
908	Bux-Mont Office Supply Co.	12.90
909	Noel Boghetti, Photographer	75.00
910	Dougherty's Camera Shop	35.32
911	Davidheiser's Speedometer Repair	4.00
912	Enterprise Fire Co.	1,840.00
913	Hatboro Hardware	3.56

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
914	Jamison & Carrell	3.15
915	Jet Car Service	10.50
916	Lou's Sunoco Service	9.25
917	Montgomery Publishing Co.	7.75
918	Charles J. McArthur	50.89
919	Phila. Electric Co.	1.95
920	Phila. Electric Co.	45.94
921	E. K. Pote	315.35
922	Rockwell Mfg. Co.	612.00
923	Charles I. Stoutenburgh, Sr.	66.66
924	Thomas Auto Repair	61.21
925	Trucksess Mobil Station	26.75
926	Uptown Drug Co.	10.74
927	F. W. Woolworth Co.	159.98
928	F. W. Woolworth Co.	43.13
929	Worstall Stationery Co., Inc.	1.71
930	J. B. Winder, Jr.	2.50
931	Weiman Uniform Co.	94.00
932	Accounting Adjustment	CREDIT \$465.84
933	Accounting Adjustment	CREDIT \$442.08
934	Wm. Hobensack's Sons	18.90
935	Philadelphia National Bank	1,607.10
936	William J. Phillips	50.00
937	George A. Reese, Jr.	50.00
938	Philadelphia National Bank	4,180.00
939	Rockwell Manufacturing Co.	110.70
940	Eagan & Bowen	45.08

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to adjourn the meeting; the hour being 11:20 P. M.

Thomas A McClurken

Thomas A. McClurken

December 11, 1967

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Rieco and Newsome; Mayor Eaton, Solicitor Henderson, Engineer Dangremond, Police Chief Dudbridge, Supt. Stauch, Police Lieut. Winner, Secretary McClurken, four press representatives and approximately 25 residents.

The invocation was given by Mayor Eaton, followed by the pledge of allegiance and salute to the flag.

In accordance with advertising, bids were opened for the purchase of a new truck chassis and cab to be used with the refuse collection body purchased at the prior meeting. The bids were opened and publicly read by the Secretary as follows:

	<u>F.O.B. Factory</u>	<u>F.O.B. Fort Worth Texas</u>
SUBURBAN TRUCK SALES	\$3485.00	\$3626.00
LAFFERTY CHEVROLET CO.	\$3269.89	\$3377.89
I. M. JARRETT & SON, INC.	\$3120.00	\$3270.00

Following a consultation by the Highway Committee, a motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to award the bid for the purchase of the new truck body and chassis to I. M. Jarrett & Son, Hatboro, Pennsylvania at the above low price.

The minutes of the Council Meeting of November 13, 1967 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

The report of the Treasurer was read by Mr. McClurken indicating an opening balance at January 1, 1967 of \$14,172.60, receipts thru November 30, 1967 of \$651,752.72, disbursements of \$660,541.88 and a cash balance at that date of \$3383.44. A report of the fire tax fund indicated receipts for the year of \$25,353.13 with disbursements made on a monthly basis leaving a balance at November 30 of \$2,024.37. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report.

Mr. Reese, reporting for the Finance Committee, indicated that a zoning hearing had been held at the previous meeting for the petition of Leonard Schneider and Si Polekoff for a zoning change for a portion of the Schneider property on the west side of York Road north of Summit Avenue, from AA Residential to C-Residential classification to permit the construction of 90 family units of apartments and townhouse dwellings. Mr. Reese indicated that the plan submitted had been given consideration by the Finance Committee at its recent meeting and that the Committee recommends that the zoning change be denied.

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Mr. Reese explained that the denial was recommended due to the approach of using partial subdivision of a larger parcel property with small parts at a time with the unit being considered at this time for 90 units, whereas the total property could possibly be developed with over 200 family units. Mr. Reese also indicated that a letter has been received from the Hatboro Planning Commission indicating their opposition to the change in zoning classification. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to deny the zoning petition of Leonard Schneider and Si Polekoff for the change in zoning classification for that portion of the Schneider property.

Mr. Reese indicated that there is also available for consideration a subdivision application of the Schneider property which would separate 6.2275 acres from the complete parcel. After a discussion with Mr. Leonard Schneider, applicant, Mr. Schneider indicated that he would prefer to withdraw the subdivision application due to the denial of the zoning change. A motion made by Mr. Reese, seconded by Mr. Davis to approve the above subdivision plan was withdrawn as the result of Mr. Schneider's action.

Mr. Reese also reported that a subdivision plan submitted by Dominic LaRosa for two lots on the south side of Pershing Avenue between Warminster Road and Jefferson Avenue has been reviewed by the Finance Committee and the Planning Commission and is recommended for approval. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to approve the subdivision of two lots on the south side of Pershing Avenue, applied for by Dominic LaRosa the change in lot line being to change two lots, one of 50' frontage and one of 75' frontage to become two lots of equal frontage of 62½ feet.

Mr. Reese further reported that Borough Council has been considering the purchase of land at the rear of the Eleanor Court Apartment Project, 133 Byberry Avenue, Hatboro, for possible development into a commuter parking lot. Mr. Reese asked for a report from Engineer Dangremond concerning the cost of development of this property. Mr. Dangremond indicated that he has developed a summary of improvement costs including the building of a street from Moreland Avenue, paving of the complete parking area, fencing, lighting, revisions of two storm drains and the installation of a control gate for entrance and figures the total cost to be approximately \$43,294.00 including the cost of land acquisition. Mr. Reese questioned the immediate need for chain link fence along portions of the property line, especially that portion along the railroad property and indicated that such installation is not favored at this time. Mr. Phillips also questioned the cost of installing the lighting fixtures and indicated that possible use of street lighting facilities would eliminate the need for capital investment. Following a discussion of the above items, it was agreed that the only work to be done immediately upon procurement of the property would be the removing of the unfinished apartment building and the cutting thru of the street from Moreland Avenue with blacktop paving work to be left until the spring season of 1968. Mr. Henderson explained the order of procedure would be first to approve the subdivision plan, to be followed by the adoption of an ordinance to condemn the property to save certain real estate transfer taxes and an ordinance to approve borrowing on the five year payment plan. The subdivision plan was presented by Mr. Dangremond indicating the portion of the property to be procured by the Borough. A motion

was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to approve the subdivision plan of the Eleanor Court property with the rear portion to be separated and purchased by the Borough for parking lot purposes.

A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following ordinance instituting condemnation proceedings for the property to be procured by the Borough for a parking lot.

ORDINANCE NO.512

AN ORDINANCE APPROPRIATING AND CONDEMNING CERTAIN LAND IN THE BOROUGH OF HATBORO AS AND FOR A MUNICIPAL PARKING LOT.

* * *

At this point, Mr. Henderson was instructed to contact the Sampson Development Company, owners of the property to the north of the parking lot out to Moreland Avenue, through which the Borough has an agreement for a right-of-way to permit the construction of the extension of Jacksonville Road, through the entrance to the Parking Lot.

Mr. Reese indicated that with the deletion of certain items in Mr. Dangremond's costs summary, it will now be necessary to arrange for borrowing of approximately \$25,000.00 on a five year basis. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the following ordinance to arrange for borrowing over a five year period for an amount of \$35,000.00 for procurement of land and development costs for the proposed commuter parking lot.

ORDINANCE NO. 513

AN ORDINANCE PROVIDING FOR INCREASING THE DEBT OF THE BOROUGH OF HATBORO, MONTGOMERY COUNT, PENNSYLVANIA, IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS (\$35,000) WITHOUT THE ASSENT OF THE ELECTORS AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII-A OF THE MUNICIPAL BORROWING LAW, FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARDS MUNICIPAL IMPROVEMENTS AND EQUIPMENT, VIZ: ACQUISITION OF LAND FOR A MUNICIPAL PARKING LOT, IMPROVEMENT, PAVING AND EQUIPPING THEREOF, INCLUDING DEMOLITION OF EXISTING STRUCTURES, PAVING AND CURBING OF SAID LOT AND INGRESS AND EGRESS THERETO, AND PROVIDING ALL OTHER EQUIPMENT NECESSARY FOR THE OPERATION OF SUCH LOT; AUTHORIZING AND DIRECTING THE ISSUANCE OF THE INSTALLMENT NOTE OF THE BOROUGH IN EVIDENCE THEREOF, FIXING THE INTEREST RATE AND THE TERMS OF SAID INSTALLMENT NOTE; LEVYING A TAX FOR THE PAYMENT OF THE PRINCIPAL PAYMENTS OF SAID INSTALLMENT NOTE AT THEIR RESPECTIVE MATURITIES AND INTEREST THEREON; DIRECTING THE FILING OF A DEBT LIMITATION STATEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE COMMONWEALTH OF PENNSYLVANIA; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER AFFIDAVITS OR OTHER PAPERS AS MAY BE NECESSARY OR CONVENIENT IN CONNECTION WITH SAID BORROWING; AND REPEALING OR RESCINDING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PART THEREOF.

At this point, Mr. Henderson was instructed to contact the Sampson Development Company, owners of the property to the north of the parking lot out to Moreland Avenue, through which the Borough has an agreement for a right-of-way to permit the construction of the extension of Jacksonville Road, through the entrance to the Parking Lot.

Mr. Reese indicated that with the deletion of certain items in Mr. Dangremond's costs summary, it will now be necessary to arrange for borrowing of approximately \$35,000.00 on a five year basis. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the following ordinance to arrange for borrowing over a five year period for an amount of \$35,000.00 for procurement of land and development costs for the proposed commuter parking lot.

It was agreed that Mr. Henderson would attend the meeting of the Zoning Board of Adjustment to be held on December 27, 1967 at which time an application is being considered to grant the new owners of the Eleanor Court Apartments permission to use the two ground floor areas of the two front buildings for business or professional use.

There was a brief discussion concerning the use of the new parking lot property by railroad commuters until the time that the Borough starts actual work on the property. It was agreed that our insurance carriers be advised so that proper liability insurance can be carried on the property. Posting of the property was also discussed and it was indicated that no trespassing signs would be purchased and posted on the property for legal purposes. It was also agreed that the question of demolition of the uncompleted apartment building be discussed at a special meeting of Council to be held on December 27, 1967.

Mr. Reese, discussing the development of the former Katz property by Robert Ahrens and Associates, indicated that a development agreement signed on September 3, 1967, expired on December 3, 1967 and that an extension has been requested by the developer. The extension would be for sixty days from December 3, 1967, therefor permitting sufficient time for the new owners to arrange for settlement in the purchase of the property. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to approve the signing of the additional agreement granting a sixty day extension for the development agreement for the Katz-Ahrens property.

Mr. Reese reported that the Council Finance Committee has given consideration to the subdivision plan furnished by Mr. Peter DePaul for the division of the portion of the Warner property in the Borough of Hatboro into 27 building lots, all in accordance with the AA-Zoning of the property. Mr. Reese indicated that the Hatboro Planning Commission has recommended approval of the plan as it complies with all requirements of the zoning code. Mr. Reese also indicated that the Borough Engineer had not received the final set of plans until Friday, December 8th and that he has not had sufficient time to visit the property and make the necessary survey to give a good judgment of the subdivision plan.

In connection with the development of that portion of the property, Mr. Reese indicated that the Dept. of Community Affairs of the Commonwealth of Pennsylvania has approved a grant of funds under Project 70 Program and has also approved the instituting of condemnation proceedings in a letter received today, a procedure which is favored by the majority of Council Members. Mr. DePaul questioned when the actual ordinance would be adopted for the condemnation of the property and Mr. Reese indicated that this action would probably be taken at the January Council Meeting.

Mr. Reese indicated that in order to complete our financial obligations, covering payment of invoices approved at this meeting and payrolls until the end of the year, it is necessary that a resolution be adopted to permit temporary borrowing up to an amount of \$45,000.00 as needed. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$45,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.12% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

* * *

Mr. Reese, reporting for the Finance Committee indicated that several meetings have been held in the preparation of the proposed budget for the coming year of 1968. All of the cost figures have been accumulated from committees, commissions, for the Park Board and the Fire Company and a proposed tentative budget for the year 1968 has been prepared. It includes among other things, the addition of two new policemen to the Police Department, a change in the normal system of replacement of police cars, the purchase of a new refuse collection truck, the purchase of walkie-talkie communication equipment for the Police Department as well as payments on the Bond Issue for the purchase of land for the park at the Warner property.

In addition to these items, a deficit carried over from the prior year is also covered and the total proposed budget would require an increase in a real estate tax millage of 5 mills in order to provide the necessary income to carry all of the above expenditures.

Mr. Reese called attention to several recent tax assessment reductions

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which were approved by the County Board of Assessment in which there were negotiated reductions in the assessment for the Garner House of approximately \$92,000.00 and a reduction in the assessment for the old industrial park, known as Roberts & Manders, of \$64,000.00. These two reductions more than equalled our normal gain of assessments in new building construction.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to direct the Secretary to place the proposed budget for the year 1968 on view so that final adoption of the proposed budget can be handled on December 27, 1967.

Mr. Reese introduced Mrs. James T. Eaton, representing the Hatboro Historical Society, who spoke briefly to the Council and audience concerning the initiating of a project to provide for the flying of a pair of flags, one a modern American flag and one a Betsy Ross American flag in front of the business establishments along York Road. These flags are proposed to be mounted upon the utility poles now used for Christmas decorations and with the street lighting provided in evening hours, it would be permissible to have the flags fly on a 24 hour a day basis. Mrs. Eaton indicated that the Society, along with the Chamber of Commerce, will provide the necessary financial support to provide the flags and presented a request to the Borough Council that consideration be given by the Council to pay for the brackets and bands to go around the poles which would cost approximately \$4.60 each and to be used on 25 to 28 poles in the Retail area. The need for permission from the Utility Company to install these flags on the poles was discussed and it was agreed that the project would be referred to the Highway Committee for investigation and report. Mr. Len Belfus agreed on behalf of the Merchant's Association to assume the cost of the project.

Mr. Reese presented a recommendation that Mrs. Harry W. Blake be appointed as Assistant Borough Secretary. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to appoint Mrs. Harry W. Blake as Assistant Borough Secretary.

Mr. Phillips, reporting for the Public Safety Committee, indicated that the Committee recommends the continuance of the 2 mill fire tax for the Enterprise Fire Company and indicated that their detailed budget had been discussed in detail with the result that the proposed budget totals approximately \$1800.00 over a normal 2 mill fire tax. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to continue the fire tax for the year 1968 at 2 mills.

Mr. Phillips presented a recommendation that the usual ten cent Christmas period parking fine, if paid within one hour, be instituted for this season. A motion was made by Mr. Phillips, seconded by Mrs. Newsome, approved by the Council to permit the above practice to be used during the two week period before Christmas Day.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that on checking the budget received from the Park Board for the operation of the swimming pool, there are three items specified as capital improvements which are a replacement of the hot water heater, a chlorinator and revisions to the entrance way of the bath house, which have not been included in the

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normal expenditures made by the Park Board for the pool operation nor included in their projected income for the coming season. Following a discussion, it was agreed that due to the budget limitations on the General Borough Budget, that no action would be taken on these items at this time. However, equipment items which break down during normal operation of the pool have always been replaced promptly and this assurance can be forwarded to the Park Board for the items covered above.

Mr. White, reporting for the Highway Committee, indicated that his committee had held a meeting with representatives of the merchants of Hatboro concerning the elimination of the collection of rubbish and trash from commercial establishments. A previous action had been taken to cease such an operation of February 1, 1968. Following the meeting, the committee recommended that refuse collections from the merchants be continued along with a strict enforcement of all restrictions and regulations on collection. It was also agreed that copies of our printed regulations of the collections be distributed to all commercial shops and that violations of these regulations be handled through the President of the Chamber of Commerce within the Organization. It was also agreed by the Council that Ordinance #475 be amended at the next meeting to require that the names and the house numbers on refuse cans of all establishments be included in our published regulations.

A motion was made by Mr. White, seconded by Mrs. Newsome and approved by the Council to rescind action taken at the previous meeting to halt collection of refuse from commercial establishment on February 1, 1968 and to direct the Maintenance Department to continue collections with strict adherence to regulations as to the number and type of containers to be used.

Mr. Reese indicated that similar action had been taken on collection of trash from Industrial concerns. Mr. Charles Koehler, spokesman for the Borough's Industrial Group, reported to Council that such an action creates a hardship on many of the industrial concerns as they pay the same taxes as all other tax payers in the Borough and therefore, pay for the same type of services. He indicated that they too, would abide by the Borough regulations placed on the collection of refuse such as those placed for the commercial establishments and indicated his opinion that the greater hardship would be encountered by smaller concerns which have no private collector serving them. He further indicated that he did not believe that any of his establishments put out industrial waste for collection, but merely placed out paper and office waste for Borough Collection.

Mr. White, speaking for his committee, indicated that the committee believes that the elimination of the industrial collections should remain as voted at the previous meeting and that he knows of no other community that handles that type of collection. Mr. Koehler further discussed the need for collection in cases where they have soda machines, where there are the "no return" bottles and the accumulation of paper trash from office use. He further indicated that the Manufacturer's Association is willing to police the activities of their organization in the same manner as the Chamber of Commerce will for the commercial establishments. Mr. White indicated that he has heard of numerous violations in the placing of rubbish by industrial concerns and also that comments have been received that Hatboro is noted for its free service to the commercial and industrial areas. He expressed the belief that with the constant policing of the commercial area by the Merchant's Organization, a large share of the amount of trash put out

will be eliminated. Mr. Rieco also indicated his opinion that he has checked personally with several other communities and that he has found none that handle commercial rubbish. Following the above discussion, no action was taken to reconsider previous action taken concerning the collection of industrial rubbish.

Mr. Davis indicated that since the previous Council Meeting, he has been in contact with the people from the State Highway Dept. and the officials recommend that our three major surface drainage problems be called to the attention of the Secretary of Highways as it appears that we are getting very little attention from the local office of the Highway Department. The Secretary will forward complete files for all three subjects to Harrisburg.

Mr. Davis indicated that information was received from the Water Company that an emergency generator for power to the Police Station and offices would cost approximately \$2,000.00. This project is being referred back to Committee so that a further check can be made with the Water Company in order to agree with a mutually financed project of this type.

Mr. Reese read a letter received from the G.S. A. Corporation requesting that the penalties for the late payment of the real estate taxes on the Garner House, which were not paid before the imposition of penalties, be waived as there had been a long standing appeal made to the Board of Assessment of the total assessment of the property. The final decision had not been received from the County Board of Assessment until late in the flat payment period which accounts for this request. Following a brief discussion in which it was noted that the Tax Collector had made numerous contacts and phone calls to urge payment of the tax during the discount period and during the flat period with the further procedure of receiving a rebate if the assessment was reduced, the Council agreed that the penalties could not be waived in this instance and that G.S.A. Corp. be advised as such action would establish an unwanted precedent in this type of procedure.

Mr. Reese announced that a special meeting of the Borough Council would be held on December 27, 1967 at 7:30 P.M. to adopt the 1968 Budget, the 1968 Tax RATE Ordinance and to conduct any other business to come before the Council.

Mayor Eaton reported that he had received some very favorable comments on an outstanding service performed by Officer Spicer in a situation where a resident had been overcome by gas in her home and Mr. Spicer, in using police car oxygen equipment had taken the necessary emergency steps until the arrival of the ambulance.

Engineer Dangremond reported that in connection with the acceptance of a Deed of Dedication for Horseshoe Lane as built by Mr. Fred Mahnke, the Deed has actually been received in a corrected form and he recommends that an escrow fund of \$1,000.00 be deposited with the Borough to guarantee the road to remain in good condition during the construction of the balance of homes in the project. In connection with the Warner Farm, a subdivision plan which Mr. Dangremond had reviewed, Mr. Dangremond was instructed to spend no further time on this project as definite action of condemnation will be taken in the January meeting, thereby making the subdivision plan unnecessary.

Engineer Dangremond also advised that he was preparing a description to cover the extension of Jacksonville Road, south of Moreland Avenue, into the proposed Borough Parking Lot which will be forwarded to Mr. Henderson for inclusion in a Deed for the opening of a street.

Mr. Reese asked if there were any questions from the audience.

Mr. Robert Ahrens of the Ahrens-Katz property indicated that he still needs assurance that the Borough will vacate those portions of Meadowbrook Avenue and Windsor Avenue abutting his property as discussed prior in the meeting. Mr. Reese indicated that it was his understanding that the Borough would send a letter as a firm commitment to Mr. Ahrens that the two street portions would be vacated at the first meeting of Council held after settlement has been made by Mr. Ahrens for purchase of the property.

Mr. Reese indicated that the Organizational Meeting of the Borough Council will be held on Tuesday, January 2nd at 8 P. M. in the Council Room and that all elected candidates will be administered the oath of office at that time as well as the organizational action required by the Borough Code.

The following vouchers were presented for presentation by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
941	A. B. C. Automotive, Inc.	2.74
942	Accounting Adjustment Credit \$481.20	
943	Atlantic Richfield Co.	766.25
944	Brooks Paint Stores, Inc.	12.69
945	Brooks Paint Stores, Inc.	1.65
947	Clock Tire Mart	24.20
948	James Craig, Inc.	25.08
949	Cameron's Sanitary Landfill, Inc.	356.00
950	Eureka Stone Quarry, Inc.	24.70
951	Foster, Miller & Bierly, Inc.	151.54
952	George H. Goodman	14.00
953	Hatboro Hardware	4.55
954	Wm. Hobensack's Sons	14.84
955	I. M. Jarrett & Son, Inc.	1.20
956	I. M. Jarrett & Son, Inc.	13.50
957	Fred Krauskopf & Associates	46.00
958	Lafferty Chevrolet Co.	26.76
959	E. S. McVaugh	7.50
960	Markovich Auto Parts, Inc.	17.39
961	David Meyers, Inc.	135.00
962	Philadelphia Electric Co.	1577.01
963	Road Machinery, Inc.	96.60
964	Road Machinery, Inc.	4.75
965	P. S. Stauffer & Sons, Inc.	17.34
966	The Union Paving Co.	111.75
967	J. A. Wolverton	27.50
946	Bell Telephone Co. of Penna.	289.13
968	Dougherty's Camera Shop	8.33
969	Davidheiser's Speedometer Repair	4.00
970	Jamison & Carrell	1.50

971	Jet Car Service	11.00
972	W. F. Keegan & Co., Inc.	52.91
973	Larmon Photo, Inc.	96.50
974	Lou's Sunoco Station	9.00
975	Oakdale Auto Body	35.00
976	Perkasie Uniform Co.	61.70
977	Philadelphia Electric Co.	45.94
978	Sirchie Finger Print Laboratories	100.17
979	Charles I. Stoutenburgh, Sr.	66.66
980	Erwin Printing, Inc.	74.50
981	Trucksess Mobil Station	97.87
982	Howard F. Wampole	83.52
983	Howard F. Wampole	36.07
984	Accounting Adjustment Credit	48.58
985	Erwin Printing, Inc.	15.00
986	Philadelphia Electric Co.	19.70
987	American Insurance Assoc, Inc.	25.00
988	BuxMont Office Supply Co.	18.20
989	BuxMont Office Supply Co.	14.89
990	Blue Cross of Greater Philadelphia	518.27
991	Bell & Howell Co.	18.15
992	Gill Brothers, Inc.	115.68
993	Hatboro Borough Authority	555.00
994	Hutchinson, Rivinus & Co.	56.00
995	Phila. Electric Co.	28.09
996	Alex L. Parry	200.00
997	Worstall Stationery Co., Inc.	2.00
998	Enterprise Fire Co. #1	2800.00
999	The Allied Nut & Bolt Co.	5.22
1000	Trucksess Mobil Station	41.10
1001	Henderson, Wetherill & O'Hey	600.00
1002	Postmaster, Hatboro	25.00
1003	Fire Police of Enterprise Fire Co. Hatboro	225.00
1004	Rosanna T. Slack	100.00
1005	Montgomery County S. P. C. A.	125.00
1006	Joseph A. Gramlich	100.00
1007	Cyrus Chappell	100.00
1008	A. Groh Schneider	100.00
1009	V. N. A. of E. M. C.	1000.00
1010	Elizabeth Morrisette	250.00
1011	Phila. National Bank Trustee	3500.00
1012	Phila. National Bank Trustee	8700.00
1013	Robert & Frances Berlin	1.00
1014	Peter & Anna Tasch	1.00
1015	Hatboro Borough Authority	1.00
1016	Phila. National Bank	1.00
1017	Edward H. Fadeley	300.00
1018	Theodore Davis	300.00
1019	Morris L. White, Jr.	250.00
1020	Phila. National Bank	1086.05
1020a	George A. Reese, Jr.	50.00
1021	Dorothy M. Newsome	50.00
1021a	Commonwealth Land Title Ins. Co.	17,000.00
1022	Louis E. Rieco	100.00
1022	Peter & Anna Tasch	307.82
1023	Phila. National Bank, Trustee	1303.87
1024	James T. Eaton	300.00
1024	Phila. National Bank, Trustee	340.98
1025	Internal Revenue Service	1714.10
1026	T. A. McClurken	57.42

2734

1027

T. A. McClurken

24.67

The meeting was adjourned at 10:15 P. M.

Thomas A. McClurken
Secretary

December 27, 1967

A special meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The purpose of the meeting was to consider the adoption of a resolution covering the 1968 Budget, the adoption of a Tax Ordinance for the 1968 tax rate and any other business to come before the Council.

The meeting was called to order by President Reese at 7:30 P. M. with the following present:

Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Secretary McClurken and two press representatives.

On a motion made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council, the reading and approval of the Treasurer's Report and the minutes of the regular December Council Meeting were deferred until the regular meeting in January.

Mr. Reese reported that he had received a letter from the Tax Collector asking that the Borough assume the cost of the telephone charges for the tax office of approximately \$100.00 per year. Following a discussion, it was agreed that a letter would be sent to the Hatboro Horsham School District asking that they share the cost of the yearly telephone bill on a proportionate basis.

Mr. Reese, in discussing the proposed budget for the year 1968, called attention to several changes made since the last meeting which were listed in detail by the Secretary.

In connection with the procurement of the portion of the Warner Farm in Hatboro for park and recreation purposes, Mr. Henderson indicated that he had contacted County Commissioner Daniel Costello to determine if County Aid could still be granted to the Borough in an approximate amount of \$10,000.00 in March or April, 1968, even though condemnation action may be taken by the Borough Council at the meeting to be held on January 8, 1968. Mr. Henderson indicated that Mr. Costello had promised to bring this matter to the attention of the commissioners at their next regular meeting and that he believed that an affirmative reply would be received before January 8th. It was agreed that a letter would be written by the Secretary to the Commissioners requesting that our privilege of applying for County Aid for Park and Recreation purposes in connection with the procurement of the Warner Land, be reserved for us even though action may be taken at the January meeting.

There was a discussion concerning capital improvement items included in the Park Board recommendations, but not in their operating budget. A possible replacement of the chlorinator and the hot water heater is predicted and a re-arrangement of the entrance facilities and cashier's cage is also recommended by the Park Board. Noting that these three expenditures have not been included in the budget proposed for 1968, it was agreed by the Council that the chlorinator and the hot water heater be continued to be used and that if they break down during the operating season for the pool, they will be replaced promptly by the Borough as an operating feature. The revisions
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for the front of the bath house were reviewed and it was indicated that there is a possibility that if the Borough could cover the costs of material at a figure of \$150.00, volunteer help could be arranged to have this work done at a reduced cost. Mrs. Newsome also reported that the new budget contains an appropriation for the publishing of an annual report. The latest decision on this item is that it would be deferred for a year and that this money would be available if needed for the above pool expenditures.

Following a discussion of other items in the budget, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to cover the budget for the year 1968:

R E S O L U T I O N

BE IT RESOLVED by the Council of Hatboro Borough; That having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1968, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

Estimated Receipts

Cash and securities for appropriation	\$ 14,500.00
Receipts from current tax levy	347,050.00
Receipts from taxes of prior years	6,400.00
Receipts from miscellaneous revenue sources	75,625.00
Receipts from non-revenue sources	<u>186,400.00</u>
TOTAL ESTIMATED RECEIPTS AND CASH	<u>\$629,975.00</u>

APPROPRIATIONS

	<u>Operation & Maintenance</u>	<u>Capital Outlay</u>	
GENERAL GOVERNMENT			
Administration	\$ 26,445.00	200.00	
Tax Collection	1,210.00	-	
Borough buildings or offices	<u>11,850.00</u>	<u>19,230.00</u>	
TOTAL			58,935.00
PROTECTION TO PERSONS & PROPERTY			
Police	\$112,992.00	92.50	
Fire	27,800.00	-	
Building regulation, planning & zoning	<u>4,180.00</u>		
TOTAL	<u>\$144,972.00</u>	<u>9,250.00</u>	154,222.00

HEALTH & SANITATION

Board of Health	2,700.00		
Ash & Rubbish collection & disposal	<u>42,280.00</u>		

TOTAL	\$44,980.00		\$44,980.00
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HIGHWAYS

Streets & bridges	\$50,036.00	\$ 8,500.00	
Street lighting	<u>19,250.00</u>	-	

TOTAL	\$69,286.00	\$ 8,500.00	\$77,786.00
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RECREATION

Parks & playgrounds	4,850.00	50,000.00	
Shade Trees	250.00	-	
Swimming pools	20,750.00	-	
Other recreation	-	-	

TOTAL	\$25,850.00	\$50,000.00	\$75,850.00
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SPECIAL SERVICES

Market	-	-	-
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MISCELLANEOUS

TOTAL	\$29,025.00	-	\$29,025.00
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UNPAID BILLS OF PRIOR YEARS

TOTAL	-	-	-
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TOTAL FOR OPERATION, MAINTENANCE
& CAPITAL OUTLAY

	353,618.00	87,180.00	440,798.00
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DEBT SERVICE

Interest on Temporary Loans	1,600.00
Interest on Bonds or Notes	17,145.00
Total Interest (Pd. directly from General Fund)	18,745.00

PRINCIPAL

Bonds & notes retired	70,000.00
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Temporary Loans	100,000.00
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TOTAL PRINCIPAL (Paid directly from General Fund)	170,000.00
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GRAND TOTAL APPROPRIATIONS - GENERAL OPERATING FUNDS	\$629,543.00
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Unappropriated Balance	432.00
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That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

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Mr. Reese indicated that in order to provide the above budget, a tax ordinance should be adopted to cover total millage of 28 mills; 22 mills for General Borough purposes, 4 mills for Debt service and 2 mills for the Fire Tax. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to cover the setting of the real estate tax rate for the year 1968.

O R D I N A N C E #514

AN ORDINANCE OF THE BOROUGH OF HATBORO,
COMMONWEALTH OF PENNSYLVANIA, FIXING THE
TAX RATE FOR THE FISCAL YEAR 1968.

Mr. Reese indicated that a letter has been received from Mr. Hugh J. Maillie, a member of the Hatboro Borough Authority, indicating his resignation as a member of the Authority, due to personal and business pressures. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept Mr. Maillie's letter of resignation with regret and with the understanding that a letter of appreciation be sent by the Secretary on behalf of the Borough.

Mr. Phillips called attention to the publication by one of our local newspapers of a break down of a total tax bill, including borough, school and county taxes. He cited that this is a very informative item for tax payers and would give them a good indication of the proportionate share of the tax bill which is used by the Borough., in providing its facilities and services.

Mr. Reese indicated that a letter has been received from the Weston Instruments, Inc., County Line Road and Reading Railroad, requesting permission to install a burglar and fire alarm in the police station. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the installation of the alarm system in the police office.

Mr. Reese further discussed the project of purchasing the rear portion of the Eleanor Court Apartment property for development into a commuter parking lot. A quotation has been received from Tinari and McNamara, Southampton, Penna. in the amount of \$850.00 to cover complete cleanup of the property, demolition of the unfinished apartment units, and the spreading of stone already on the property in an orderly manner to provide a base for parking use. It was agreed by the Council that development of the lot should proceed as promptly as possible. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That a contract in the amount of \$850.00 be entered into with Tinari & McNamara, Inc., for performance of work as indicated in the above proposal in the commuter parking lot on Jacksonville Road, south of Moreland Avenue.

* * *

Mr. Reese indicated that temporary tax anticipation borrowing will be needed during the early months of 1968 and recommended that a new resolution be adopted. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to approve tax anticipation borrowing up to \$150,000.00 to be used for Borough expenditures until the receipt of the real estate taxes.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.12% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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A motion was made by Mr. Fadeley, seconded by Mr. Rieco and approved by the Council to adjourn the meeting.

Thomas A. McClurken
Secretary

Thomas A. McClurken

12/27/68

January 2, 1968

The Organizational Meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8P.M. by Mayor Eaton, followed by the invocation and salute to the American Flag.

Mayor Eaton administered the Oath of Office and Loyalty Oath to Mr. Chester DiLauro, Borough Auditor, re-elected at the recent election.

Mayor Eaton also administered the Oath of Office and Loyalty Oath to Mr. Kenneth Triller, newly appointed member of the Hatboro Police Department.

Mayor Eaton also administered the Oath of Office and Loyalty Oath to the following re-elected Councilmen: Edward H. Fadeley, Mrs. Dorothy M. Newsome and George A. Reese, Jr.

Mayor Eaton called for nominations for the office of President of Borough Council. Mr. George A. Reese, Jr. was nominated by Mr. William Phillips and seconded by Mr. Theodore Davis and Mr. Louis Rieco. A motion was made by Mr. White, seconded by Mr. Fadelay and approved by the Council, with Mr. Reese abstaining, to close nominations for the Office of President of Borough Council and the Secretary was instructed to cast the ballot for Mr. Reese.

Mayor Eaton called for nominations for the Office of Vice President for Borough Council. Mr. Reese nominated Mr. William Phillips for the office of Vice President of Borough Council and the nomination was seconded by Mr. Davis, Mr. White and Mr. Rieco. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council, with Mr. Phillips abstaining from voting, to close nominations for the position of Vice President of Borough Council and the Secretary was instructed to cast the ballot for Mr. Phillips.

Mr. Phillips, on behalf of the other members of Borough Council, presented a desk set with an engraving noting Mr. Reese's service as President of Borough Council for over two years as a token of the appreciation of the other Councilmen for his leadership of the Council during that period. Mr. Reese thanked the Councilmen and indicated his appreciation to them for their cooperation in the operation of the Council.

Mayor Eaton declared the meeting adjourned at 8:25 P. M.

Thomas A. McClurken, Secretary

Thomas A. McClurken

January 8, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Reese, Fadeley, Rieco and Newsome; Treasurer Thompson, Mayor Eaton, Engineer Dangremond, Solicitor Henderson, Supt. Stauch, Police Chief Dudbridge, Lieut. Winner, Secretary McClurken, three press representatives and Tax Collector Parry.

The invocation was given by Mayor Eaton followed by the salute to the flag and pledge of allegiance.

The minutes of the Council meetings of December 11th and December 27th were reviewed. A correction was made in the minutes of December 11th with reference to the flag project for York Road and the statement by Mr. Belfus that the Merchant's Association would take care of the cost of the brackets. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes of the above meetings as corrected.

The Treasurer's Report for the year 1967 was given by Mr. Thompson indicating income of \$722,458.99; expenses of \$719,177.01, leaving a balance at December 31 of \$17,454.58. The Secretary pointed out that with temporary borrowing at December 31 of \$35,000.00 and \$17,000.00 being used out of the current fund to pay for the commuter parking lot land at the settlement held on December 15th, the net operating deficit for the Borough for the year would amount to approximately \$550.00. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the above Treasurer's Report.

Mr. Reese indicated that some months ago, Mr. Fred Mahnke builder of Horseshoe Lane, had been advised that the dedication for the street would be accepted if an escrow deposit of \$1,000.00 would be made to guarantee that the street would be kept in good condition while used by heavy equipment during the completion of the 23 home building project. The check for \$1,000.00 has been received and deposited in an escrow account for this purpose and the Deed of Dedication is now available for acceptance. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept a Deed of Dedication for Horseshoe Lane as a Borough street in accordance with the terms stated to the Builder.

Mr. Reese indicated that a representative of the Historical Society had contacted him concerning the project for the installation for flags along the Retail District of York Road in the Borough. In order to aid the Historical Society in its project, it is recommended that the Borough furnish a letter of support for the project. It was agreed that the Secretary would write this letter to the Society to be used in their negotiations with the Electric Company for use of the poles.

Mr. Davis, reporting for the Public Works Committee, advised that the demolition work on the unfinished apartments on the proposed commuter parking lot has been two-thirds completed and the engineer has looked over the ground and will make a field survey and install the necessary boundary stakes. Mr. Henderson indicated that he has contacted Dr.

David Friedman, relative to the construction of Jacksonville Road, across the property of the Jackson House Apartments from Moreland Avenue, south to the parking lot entrance. He indicated that a plot plan is desired for Mr. Friedman so that he will understand the location of the street. Mr. Dangremond will furnish this plan. Mr. Stauch indicated that the type of gate to be used at the entrance to control the collection of parking fees cannot be determined until the entrance layout has been prepared by the engineer.

Mr. Davis reported that the check list to be used in the review of Borough building plans has been distributed to all Borough committees and commissions and that as soon as sufficient copies have been returned with comments, recommended changes may be made to the list.

Mr. Davis reported that there is a possibility that the emergency power generator for the Police Dept. in the Municipal Building may be accomplished in the middle part of this year, pending a review of the financial situation of the Borough Authority. In the meantime a portable unit is available and can be used if needed.

Mr. Davis questioned if any further information has been received concerning the erosion of the Pennypack Creek, upstream from the York Road Bridge. According to the correspondence received from Mr. Aiman and the Department of Forests and Waters, the erosion is occurring in a section of the creek, not under the Borough's contract for cleaning. It was agreed that no action will be taken by the Borough until the State completes a review of the properties.

Mr. Davis indicated that the letter received from Mr. Hamilton of Loller Road, concerning his storm sewer complaint, will be referred back to committee for further review. Mr. Reese discussed letters sent to the Kiddie City Store on S. York Road and the Hatboro Electric Store on N. York Road, concerning the parking of trailers at the rear of the properties. The Zoning Officer had sent letters to these property owners indicating that the zoning code requires a ten foot open space between retail and residential areas and that these trailers occupy such a space and should be removed. It was also agreed that the pipe stands at the rear of the Kiddie City building should be removed to provide better access for fire equipment in the event of emergency occasions. The Council agreed that the Zoning Officer should follow up on these two situations.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint the Philadelphia National Bank, Hatboro, Pennsylvania, to be the official depository for all Borough Funds.

Mr. Reese, reporting for the Finance Committee, reviewed the negotiations to date with reference to the acquiring of the Warner property for park and recreation purposes and recommended that the Council adopt an ordinance condemning the property. Mr. Henderson advised that following the adoption of this ordinance, a declaration of taking will be filed with the Recorder of Deeds and Prothonatary's Office and a copy of it will be served on the owner with an offer to pay our appraised value of \$43,000.00. At this point the owner can ask for a Jury of View if he is not satisfied with the offer made by the Borough and following a review of the property and the hearing by the Jury of View an award will be made at a value to be determined by the

Jury of View. Mr. Henderson indicated that after the receipt of a title search and guarantee, the certificate of taking will be filed with the Court. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to condemn the portion of the Warner property in the Borough of Hatboro.

ORDINANCE #515

AN ORDINANCE APPROPRIATING AND CONDEMNING CERTAIN LAND ON THE SOUTHWEST SIDE OF MORELAND AVENUE, NORTHWEST OF LINDEN AVENUE IN THE BOROUGH OF HATBORO AS AND FOR A PUBLIC PARK, PLAYGROUND OR RECREATION PLACE.

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Mr. Reese discussed the proposed erection of apartments on the former Katz property to be known as the Mill Run Apartments by Mr. Ahrens and Associates. The required plans for the issuance of the Building Permit have been filed with the Building Inspector and have been generally approved by the Inspector. However, the Building Inspector has suggested that parapet extensions of certain walls be made above the roof line in the interest of fire stoppage. The builder has indicated that he does not prefer to install the roof breaks or parapets as it will greatly disturb the architectural design of the buildings. Following the discussion of the merits of the recommendations by the Building Inspector, the Council agreed to the issuance to the Building Permit for the Mill Run Apartments with the requirement that masonry fire breaks shall be installed tight to the sheathing at all places and subject to inspection by the Building Inspector before the roof areas are closed in. A copy of the Building Plans was referred to the engineer for review.

Mr. Reese reported that in accordance with action taken at the December Council Meeting, settlement had been made on December 15 for the purchase of the land at the rear of the Eleanor Court Apartments, 133 Byberry Avenue, for the development of a commuter parking lot, at a cost of \$16,000.00 plus normal settlement fees and taxes.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that changes have been made in the proposed swimming pool budget for the year 1968 and that an increase in the individual rate from \$18.00 to \$20.00 has been recommended. The recommended changes to the bath house were discussed and it was agreed to proceed in accordance with the plan suggested by the Park Board at a cost of up to \$500.00 including labor and materials.

Mrs. Newsome, reported for the Public Relations Committee, that a request had been received from the Yellow Pages Directories Company that the Borough approve the insertion of the Borough's Telephone Number and Name in bold print at a cost of \$18.00 per year. This company has been very cooperative with the Borough's publicity releases and has carried a history of the Crooked Billet Battle Monument in several of their yearly issues and will also carry other Hatboro material in the 1968 issue. It was agreed that the special listing should be approved for this year.

Mr. Reese indicated that the Nominating Committee has prepared a list of individuals for appointments to committees and commissions. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to reappoint Miss Rosanna Slack to serve as a member of the Hatboro Planning Commission for a full five year term to expire December 31, 1972.

A motion was made by Mr. Reese, seconded by Mr. Davis to reappoint Mr. A. Groh Schneider to serve as a member of the Zoning Board of Adjustment for a full three year term to December 31, 1970. There were comments made by several councilmen concerning Mr. Schneider's two years of service as a member of the Board. The vote on the motion for Mr. Schneider was in favor Councilmen Davis, Reese, Rieco and Newsome; against Councilman Fadeley.

A motion was made by Mr. Reese, seconded by Mr. Rieco and approved by the Council to reappoint Mr. Wilbur Horswood to serve as a member of the Recreation Board for a full five year term to expire December 31, 1972.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Joseph L. Lutz to serve as a member of the Hatboro Borough Authority for a full five year term to expire December 31, 1972. Mr. Reese pointed out that Mr. Lutz has been a resident of the Borough since 1948, is a graduate of Ursinus College with a degree in accounting and is in the process of passing his CPA qualifying requirements.

It was noted that there is another vacancy on the Hatboro Borough Authority which may be filled at the next meeting.

Mr. Reese indicated that the Police Civil Service Commission has two vacancies and that the Committee recommends that appointments be made of three members at this time. The selections of the members was made from the five men who served on the Advisory Board preparing the promotional examinations. The two men of the five man Board who are not be appointed wish to continue on an Advisory basis due to other requirements on their time and activity. These men are Mr. Harold Hanson and Mr. William Walbert. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Albert Schoellhammer to serve as a member of the Police Civil Service Commission for a full six year term to expire December 31, 1973.

A motion was made by Mr. Reese, seconded by Mr. Fadeley to appoint Dr. James R. Todd to serve as a member of the Police Civil Service Commission for a four year term to expire December 31, 1971. The vote on the motion was in favor Councilmen Reese, Rieco, Fadeley and Newsome; against Councilman Davis.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to appoint Mr. F. Linwood Reading to serve as a member of the Police Civil Service Commission for a two year term to expire December 31, 1969.

A motion was made by Mr. Reese, seconded by Mr. Rieco and approved by the Council to reappoint Mr. Harold Cashman to serve as a member of the Upper Moreland Hatboro Jt. Sewer Authority for a full five year term to expire December 31, 1972.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Albert Schoellhammer to serve as a member of the Hatboro Pension Committee for an indefinite term.

Mayor Eaton reported that the new police car has arrived and will be put into service shortly. He indicated also that the two recently appointed members of the Police Dept. are attending a basic police course in Doylestown, two nights a week for ten weeks. Mayor Eaton also called attention to the Borough Tax Bill as increasing 100% in approximately seven years. He urged that great caution be used in spending this year as the 1968 budget appears to double that of 1961. He cited that even though the millage was not doubled, a reassessment was done in 1964 which increased the real estate assessments of most properties. He also cited his concern at the apparent shrinking of our tax base rather than growth. He urged that more effort be expended to build up our tax base with more commercial and industrial taxables. He cited the increase of apartments in the Borough as being an undesirable way to increase the tax base. He also urged that no further increase be made in the number of police personnel and indicated his opinion that the total force of 11 men is possibly larger than necessary.

Solicitor Henderson reported that the appeal has been taken by Mr. Mutzig in connection with the zoning application for the approval of a gasoline filling station at the north east corner of York Road and Lehman Avenue. It has been listed on the argument list for consideration in January or February. Mr. Reese recalled the statements made by the Shell Company officials who professed to be working for the public good even though they have now filed an appeal to the decisions made by the Borough Council and Zoning Board to urge the construction of the gasoline filling station.

Engineer Dangremond was instructed to prepare the necessary plans and specifications for the extension of Jacksonville Road, south from Moreland Avenue to the entrance to the proposed Borough Parking Lot including sidewalks on one side of the street with curb and street paving and extension of the storm drain piping at the end of the street.

Tax Collector Alex Parry, reiterated Mayor Eaton's comments as to the tax structure and tax increases.

Mayor Eaton commented further as to the possibility of encouraging the Vick Chemical Company to either construct additional buildings on their large parcel of ground or make it available for other concerns to build on. He also cited the John Miller property on S. York Road as being appropriate for development.

The Secretary reported that a subdivision application has been received for the Stever property on the east side of Jacksonville Road north of Meadowbrook Avenue. It was agreed that the plan would be referred to the County and Borough Planning Commissions for review and then to the Finance Committee for consideration.

Mr. Davis commented as to the shrinking tax base for the Borough and recommended that a possible meeting with the real estate men in the Borough to encourage taxable development and indicated that cooperative meetings with the Merchants' Association might encourage more development in the Retail Area.

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1	A. B. C. Automotive, Inc.	29.11
2	The Allied Nut & Bolt Co.	10.74
3	Atlantic Richfield Co.	495.87
4	Brooks Paint Stores, Inc.	17.75
5	Clock Tire Mart	21.97
6	David Blake Gulf Station	3.60
7	Criminal Research Products, Inc.	7.10
8	Davidheiser's Speedometer Repair	4.00
9	Dougherty's Camera Shop	22.01
10	Enterprise Fire Co. of Hatboro	1125.00
11	Erwin Printing, Inc.	12.00
12	Jet Car Service	11.00
13	Lou's Sunoco Station	6.50
14	Lafferty Chevrolet Co.	13.00
15	E. S. McVaugh	12.00
16	Montgomery Publishing Co.	17.50
17	Motorola Communications & Electronics, Inc.	696.00
18	Meininger's Sporting Goods	201.30
19	Perkasie Uniform Co.	27.75
20	E. E. Rothermel	2.25
21	Shell Gas Station	3.50
22	Charles I. Stoutenburgh, Sr.	66.66
23	Thomas Auto Repairs	76.14
24	Trucksess Mobil Station	154.69
25	Howard F. Wampole	3163.68
26	Worstall Stationery Co., Inc.	1.71
27	J. B. Winder, Jr.	10.00
28	Weiman Uniform Co.	639.00
29	Ditto Division	81.80
30	Henderson, Wetherill & O'Hey	100.00
31	Henderson, Wetherill & O'Hey	250.00
32	L. M. G. Dangremond	247.50
33	Henderson, Wetherill & O'Hey	150.00
34	The Intelligencer Co.	22.50
35	Montgomery Publishing Co.	207.95
36	Penna. Assoc. of Boroughs	175.00
37	The Philadelphia National Bank	689.49
38	Postmaster, Hatboro	144.80
39	U. M. H. J. S. A.	10.77
40	Fidelity Companies	14.25
41	Gill Brothers, Inc.	93.18
42	Gamburgs Furniture	19.20
43	Galer & Hults	16.00
44	Madison Chemical Corporation	101.10
45	U. M. H. J. S. A.	4.50
46	Philadelphia Electric Co.	19.70
47	Philadelphia Electric Co.	1.95
48	Dependable Fire Equipment Service Co.	29.70
49	Eureka Stone Quarry, Inc.	9.41

VO.#	VENDOR	AMOUNT
50	Foster, Miller & Bierly, Inc.	10.70
51	Gill Brothers, Inc.	51.14
52	Hatboro Lumber & Fuel Co.	35.07
53	Hatboro Hardware	23.56
54	Hartline Products Co., Inc.	31.99
55	Wm. Hobensack's Sons	64.00
56	I. M. Jarrett & Son, Inc.	2.22
57	W. F. Keegan & Co., Inc.	2.95
58	Markovich Auto Parts	2.50
59	Markovich Auto Parts	29.36
60	Philadelphia Electric Company	18.95
61	Philadelphia Electric Co.	8.24
62	A. W. Pendergast Safety Equipment Co.	33.80
63	Salt Service, Inc.	163.00
64	Taggarts Hardware	27.60
65	Wise Sales Company, Inc.	21.60
66	J. A. Wolverton	32.00
67	Bowman Products Division	28.98
68	Trucksess Mobil Station	41.10
69	Hatboro Borough Authority	11.80
69a	Borough of Hatboro Transfer Funds 17,000.00	
70	Hatboro Borough Authority	593.75
71	Hatboro Borough Authority	5.00
72	William J. Phillips	50.00
73	George A. Reese, Jr.	50.00
74	Dorothy M. Newsome	50.00
75	Phila. Electric Co.	45.94
76	Phila. Electric Co.	1586.50
77	Blue Cross of Greater Phila.	559.56
78	Yellow Book Community Directories, Inc.	18.00
79	James Howat	25.00
80	Montgomery County Boroughs' Assoc.	17.25
81	Borough of Hatboro, Park Bond Fund	4000.00
82	Philadelphia National Bank, Trustee	100.00
83	Borough of Hatboro, Parking Lot Fund	632.13

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 9:25 P.M.

Thomas A. McClurken
Secretary

February 12, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Engr. Dangre-mong, Supt. Stauch, Police Chief Dudbridge and Lieut. Winner, Sec'y. McClurken, four press representatives and approximately 20 residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance. There was a standing moment of silence in memory of Harold Edward Cashman, Jr., son of Mr. and Mrs. Harold Cashman, 333 Corinthian Avenue, who had been reported killed in action in Viet Nam within the past few days.

The minutes of the Council meetings of January 2nd and 8th were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by Mr. McClurken indicating an opening balance on January 1, 1968 of \$17,748.18; receipts through January 31 of \$25,379.91; expenditures to January 31 of \$28,620.26, leaving a balance at January 31 of \$14,507.72. A balance brought forward from the previous year in the fire fund of \$782.88 was reported with a disbursement to the Fire Company in January of \$1125.00. It was also indicated that the balance on the State Road Fund is \$1074.71 with temporary borrowing at January 31 of \$35,000.00. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to accept the Treasurer's Report.

Mr. Davis, reporting for the Public Works Committee, indicated that a letter had been sent to the State Highway Department suggesting that the corrective work to be done at Mill Road and Warminster Road be handled with the State doing their portion of the work first and the Borough installing the curb after the drainage system is installed. No reply has been received from the State on our suggestion. It was also reported that no work has been done by the State on the section of Tanner Avenue at Jacksonville Road.

Mr. Davis discussed the development of the commuter parking lot adjacent to the Reading Railroad Station. Engineer Dangremond indicated that he had surveyed the property and finds that there is a conflict of approximately 3 feet between the various plans as to the property line adjoining the railroad right-of-way. He indicated that he has written to the Reading Company Engineering Department asking for a survey point to be placed and that the reply received was that the Railroad right-of-way was sixty feet wide with the tracks in the center. Considering the confliction, it appears that our roadway entrance into the parking lot may be three feet closer to the Jackson House than originally intended. However, there is sufficient room in the right of way to take care of the above properly. It is proposed that there will be a 20 foot wide curb to curb road constructed with a four foot wide sidewalk on one side. Mr. Dangremond indicated that plans and specifications are in order and that bids

may be opened at the regular March meeting.

Mr. Henderson reported that the Deed for the property has been received and recorded and that it is now proper to proceed. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 11, 1968 for the construction of a roadway entrance and a parking lot as discussed above.

In connection with the proposed check list for the issuance of permits, Mr. Davis indicated that only two or three lists have been returned by members of Boards and Commissions and that he shall use these copies to formulate a final draft of the form.

In connection with the appointment of successor to fill the position held on the Loller Building Committee by Mrs. Mildred Brown, who has apparently moved to Florida, it was indicated that action would be deferred until her status can definitely be determined.

Mr. Davis reported that a Treasurer's Report has been received from the Loller Building Committee indicating a balance of approximately \$250.00. In line with action taken at a previous year end, the Secretary was directed to write to the Loller Building Committee to ask that funds in excess of \$100.00 be turned over to the Borough Treasurer.

Mr. Davis reported that another letter had been sent out to Mr. Hamilton on Loller Road concerning his storm drainage problem to indicate that all of his trouble is on private property and has been caused by the peculiar construction of the drain around the homesite. All of this construction was known and considered at the time the original building permit was issued.

Mr. Davis indicated that a letter has been received from the State Health Department concerning compliance with Act #537 Sewage Facilities & Requirements. He recommended that the request be referred to the Upper Moreland Hatboro Jt. Sewer Authority and that indication be made to them that the Borough will comply with whatever is required.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that bids be opened for the purchase of a new police car. A motion was made by Mr. Phillips, seconded by Mrs. Newsome, and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 11, 1968 for the purchase of a new police car.

Mr. Phillips presented a recommendation that parking be banned on the south side of Moreland Avenue for a distance of 170 feet west of Penn Street. Moreland Avenue curves at this point and auto traffic has difficulty rounding the curve with the parking of cars at this location. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following ordinance to approve the removal of several parking meters and the placing of "No Parking" restrictions for a distance of 170 feet west of Penn Street on the south side of Moreland Avenue.

AN ORDINANCE, AMENDING ORDINANCE #381,
APPROVED NOVEMBER 13, 1961, PROVIDING
TRAFFIC AND PARKING REGULATIONS AND PENALTIES
FOR THEIR VIOLATION.

Mr. Phillips reported that a permit has been received from the State Highway Department to approve the installation of 40 M.P.H. Speed Limit signs on S. Warminster Road. The signs have been ordered and will be erected as soon as received.

The Secretary indicated that the State Highway Dept. has requested that the Borough adopt a resolution to authorize the President of Borough Council to enter into a contract with the State Highway Department in connection with the modernization of traffic signals in the Borough. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following resolution covering the above subject.

R E S O L U T I O N

RESOLVED, by the authority of Borough Council of Hatboro, Pennsylvania, and it is hereby resolved by authority of the same that George A. Reese, Jr., President of Council, be authorized and directed to enter into the attached agreement with the COMMONWEALTH OF PENNSYLVANIA providing for the modernization and standardization of the traffic signal installations described therein.

Mr. Phillips thanked the Civil Service Commission for their efforts in compiling and conducting the recent examinations for promotions to the positions of Chief, Lieutenant and Sergeant of the Police Department.

Mr. Phillips advised that letters have been received from the Hatboro Horsham School District and the Crooked Billet Elementary School P. T. A. requesting that sidewalks be installed on all streets in the vicinity of the schools in the Borough. This request is a result of a recent fatality on Meeting House Road, near the Hatboro Horsham High School. Mr. Phillips also indicated that he has received several requests concerning the installation of sidewalks. Mr. Phillips indicated that this subject has been discussed actively as far back as 1959 and that at that time, petitions were received from the majority of the property owners in the vicinity of the elementary schools in Hatboro indicating that they did not want the installation of sidewalks at their properties. Under the old Borough Code, in order to assess for the cost of sidewalks, a petition was needed. However, under the new 1967 Borough Code, sidewalks may be installed without petitions and the total cost assessed to the property owner. Mr. Phillips presented a recommendation that petitions be given to owners to be distributed and signed indicating that they agree to pay 100% costs of the sidewalk installation. Mr. Phillips indicated that petition forms have been prepared and should be forwarded to that Hatboro Horsham School District for forwarding to the P. T. A. groups of the Borough. Mr. Davis indicated that the letter from the School Board requesting that sidewalks be installed on all streets within one half mile radius of the schools of the Borough would require that almost all streets of the Borough have sidewalks installed. To do this, would require the rebuilding of many streets, which, at this time, are not built to the engineer's grades and would also entail

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the installation of storm sewers where needed.

Mr. Curnow of Mill Road questioned the instituting of the 40 M.P.H. speed limit on S. Warminster Road. Mr. Phillips explained that this problem was discussed with the State Highway Department over a period of many months in which our legislative representatives were urged to ask for a lower speed limit. However, the final correspondence indicates that the State Highway Department is standing firm on the speed limit of 40 m. p. h. and that we must accept this permit or the speed limit would be 55 m. p. h. without signs.

Mr. White, reporting for the Highway Committee, recommended that bids be authorized for highway materials and supplies. A motion was made by Mr. White, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 11, 1968 for the purchase of our yearly requirement of stone, gasoline, tar and other highway materials.

Mr. White indicated that the flag project proposed by the Hatboro Historical Society for the Retail District is now awaiting approval for the use of the poles by the Philadelphia Electric Company. This approval has not been received to date.

It was reported that the new contract with the Hatboro Cemetery Company has been prepared and sent to Mr. Garner for signing containing necessary revision in the insurance clauses in the contract.

Mr. White indicated that a letter has been received from Rep. Charles G. Nicholson, stating that the project of rebuilding Byberry Avenue to bypass the major portion of Hatboro by turning south on Warminster Road and west on Mill Road in Upper Moreland Township will be urged by our legislative representatives as a necessary project for this area. Mr. Nicholson and our other representatives will continue to press for the inclusion of this project in those to be handled on a top priority basis.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that her committee is working on a press release recognizing the activities of the Police Department, along with photographs for the newspaper. After this release, others will be made for the Boards and Commissions working in the Borough.

Mr. Phillips, reporting for the Nominating Committee, recommended the appointment of Mr. Clifford L. Trace to serve as a member of the Hatboro Borough Authority. A motion was made by Mr. Phillips, seconded by Mr. Davis, and approved by the Council to appoint Mr. Clifford L. Trace, Windsor Avenue to serve as a member of the Hatboro Borough Authority for a term of office to expire on December 31, 1970.

Mr. Rieco, reporting for Health, Parks & Recreation Committee, indicated that correspondence has been received in the past few weeks from the State Dept. of Health indicating the difficulty in having Mrs. Elizabeth Morrisette meet the State qualifications for Health Officer and Sanitation Sanitarian. To do so, would require the attendance of Mrs. Morrisette at a 14 week course to be conducted by the State Health Department. Mrs. Morrisette cannot attend this course for this period of time as she is employed on a full time basis in Hatboro. After discussions with the State Health Officials, the Hatboro Board of Health recommends that Dr. Harry A. Fisher, Jr. be

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appointed to the position of Borough Health Officer and Mrs. Elizabeth Morrisette be appointed to serve as a member of the Board of Health and Deputy Health Officer.

A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to appoint Dr. Harry A. Fisher, Jr. to be Borough Health Officer at an annual salary of \$300.00.

A motion was made by Mr. Rieco, seconded by Mr. Davis and approved by the Council to appoint Mrs. Morrisette to serve as a member of the Board of Health with a term of office to expire August 14, 1971.

A motion was made by Mr. Rieco, seconded by Mrs. Newsome, and approved by the Council to appoint Mrs. Elizabeth Morrisette to the position of Deputy Health Officer at an annual salary of \$300.00. Mrs. Morrisette will, therefore, relinquish the position of Borough Health Officer due to the State Health Department requirements for qualification, but will perform the majority of the Health Officer duties in her position of Deputy Health Officer.

Mr. Davis, in discussing the development of the playlot on the former IvyCrest Dairy property, questioned whether the old gasoline storage tank found to be located on the Bready property was owned by the owners or by a gasoline company. It was agreed that the Secretary would contact Mr. Bready to determine the ownership of the gasoline tank.

Mr. Reese;indicated that he has been advised that work has begun on the removing of the oil flooding problem apparently coming from the Roberts & Manders Plant on Jacksonville Road, which flows north along the railroad and across the school property. Numerous complaints have been received in the past months from residents and school officials in this area and borough officials have been called in on the problem. At a recent inspection made today by Borough officials and a representative from the Department of Labor & Industry, the cause of the oil problem was discovered in the old boiler room of the Roberts & Manders Plant and after receiving written approval and a work order from the rental agent of the building, our Maintenance Department did some excavation work around the pipe and found there is a continuous flow of oil from the plant north under Meadwobrook Avenue. Our Maintenance Department will continue to work on this problem as soon as the cause has been eliminated within the private property and a charge made to the Greenfiled Company for the services performed.

Mr. Phillips reported a recommendation from the Public Safety Committee that a new police pay scale effective March 1, 1968 be approved by the Borough Council. Mr. Phillips indicated that the only changes from the present scala are for the three top positions. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to adopt the following pay acale for the Police Dept. for the Borough of Hatboro effective March 1, 1968.

P A Y S C A L E

continued (next pg.)

CHIEF	\$8200.00
LIEUT.	\$7600.00
SGT.	\$7300.00
CPL.	\$7140.00
Starting Pay	\$5460.00
9 Months	\$5670.00
18 months	\$5900.00
24 months	\$6550.00
5 years	\$6850.00

Mr. Reese indicated that a subdivision plan had been received at the January Meeting for the Steever property on Jacksonville Road, north of Meadowbrook Avenue. The plan has been approved by the Borough Planning Commission and no word has been received to date from the County Planning Commission. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the subdivision plan for the Steever property as indicated above.

In connection with the development of the former Warner property as park land, Mr. Henderson reported that the Declaration of Taking document has been filed with the Court and the Recorder of Deeds and, therefore, title to the land has been taken by the Borough. The Borough is now prepared to pay the amount of \$43,000.00 as indicated by our best appraisal. Mr. Henderson indicated that he had the attorneys for the owners and that payment will be made to the holder of the first mortgage. A title certificate is on hand with various questions as to releases, tax certificates, water & sewer payments, which will be cleared up before final settlement is made. In connection with this procedure, approval of payment of \$43,000.00 was recommended by Mr. Henderson.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution to authorize the above payment.

R E S O L U T I O N

RESOLVED, That the solicitor and the officers of the Borough Council are hereby authorized to make a payment of \$43,000.00 toward the cost of purchasing the 9.14 acres of the former Warner farm in Hatboro.

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Mr. Reese discussed the current negotiations for the Mill Run Apartments on the former Katz property in Hatboro. Final settlement by the new purchasers has not been accomplished to date and an additional 20 day extension to the original date of February 3rd is requested.

A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to approve an extension of the agreement between the Borough of Hatboro and the purchasers of the former Katz property to February 23, 1968.

In connection with the construction of the proposed apartment project, the vacation of Windsor Avenue, north of Meadowbrook Avenue, agreed to several months ago, is now in order. It was agreed that Solicitor Henderson would prepare the necessary ordinance to vacate this portion of the road and that the legal description for the land involved would be requested from the developer.

The Secretary advised that a zoning change petition has been received from Dr. and Mrs. Ackerman, 5 Crooked Billet Road, Hatboro, for a change in zoning classification for their property from A-Residential to C-Residential classification. A motion was made by Mr. Reese, seconded by Mr. White and approved by the Council to adopt the following resolution to set a hearing date for the above petition:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing to consider the petition of Mr. and Mrs. Ackerman for a change in zoning classification for the property located at 5 Crooked Billet Road, Hatboro, Pennsylvania.

In connection with the completion of the traffic signal installation on County Line Road and Jacksonville Road, Mr. Henderson indicated that he had written a letter to the contractor giving him two weeks to complete the work or the Borough will take steps to have the work completed by another contractor and deduct the cost of the work from the contract price.

Mr. Dangremond reported that in connection with the development and construction of the commuter parking lot, he had contacted four concerns who manufacture gate controlling devices for parking lot entrances and that he will gather the information and present a recommendation to the committee at the next meeting to be held on February 25, 1968.

Mr. Reese announced a ten minute recess for the Council at this point.

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The Council Meeting was reconvened at 9:10 P. M. by President Reese.

Mr. Reese reviewed a situation which occurred at the Police Dept. Office on January 19, 1968, involving Councilman Edward Fadeley and Lieut. Leslie Winner of the Police Department. The gist of the matter was that Mr. Fadeley told Lieut. Winner that he had better lose weight if he wants to become Police Chief in such a way that those who heard the statement considered it a threat. Mr. Fadeley then went into the office of the Ass't. Borough Secretary and, obviously angry, made additional remarks concerning Lieut. Winner to Mrs. Blake. These remarks were overheard by Tax Collector Alex L. Parry in the adjacent office. Mr. Reese stated that he had investigated

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the matter and had presented his findings to the members of Council at a joint meeting of the Highway and Public Works Committees on Monday, January 22, 1968. That meeting was attended by all members of Council except Mrs. Newsome and Mr. Fadeley, who was attending a business meeting in Chicago. Lieut. Winner and Chief Walter Dudbridge, who was with Lieut. Winner when Mr. Fadeley made the threat, were interviewed by the Council. It was the unanimous opinion of all present that Mr. Fadeley was completely out of order and that Mr. Reese should ask him to resign because his conduct was unbecoming of a Councilman. Mr. Reese said that he telephoned Mr. Fadeley's home, learned that he was in Chicago and left a message that he wished to speak to him. Mr. Fadeley telephoned Mr. Reese from Chicago on the afternoon of Thursday, January 25, 1968, at which time he was told of the Council's attitude and asked to resign. Mr. Fadeley asked for the opportunity to talk to the Council and Mr. Reese agreed to set up a meeting for Monday, January 29, 1968. The full Council attended the meeting of January 29th and Lieut. Winner and Chief Dudbridge again appeared before the group, including Mr. Fadeley, to repeat the events of January 19th. After approximately an hour and a half of discussion, a poll by Mr. Reese disclosed that none of the Councilmen had changed their opinions and Mr. Reese, therefore, again contacted Mr. Fadeley on or about February 3rd and requested his resignation. Mr. Fadeley asked Mr. Reese to permit him to consider the matter fully and that he would call him with an answer on Sunday, February 5th. Mr. Fadeley did not contact Mr. Reese thereafter. On Sunday, February 11, 1968, a story concerning the episode appeared in the zoned edition of a metropolitan newspaper. Mr. Reese emphasized that the Council had hoped to settle the entire matter quietly, but since Mr. Fadeley had taken the affair to the newspapers, Council felt that the public was entitled to hear what the Council had heard before arriving at its decision. Council agreed that it would not be necessary to put anyone under oath and Lieut. Winner, Chief Dudbridge, Mrs. Blake and Mr. Parry were called upon in that order to make statements. In his statement, Mr. Parry said that he recalled Mr. Fadeley saying something about Lieut. Winner losing 12 pounds.

Mr. Reese pointed out that, legally, the Borough Code of Pennsylvania did not provide for the removal of a Councilman, but that the Council felt so strongly that Mr. Fadeley's actions were out of order, that it would enroll on its minutes a resolution requesting his resignation. Mr. Reese took note of two items in the newspaper article: first, that Mr. Fadeley had offended the ruling clique and secondly, that Council's action was politically motivated. Mr. Reese stated categorically that there were no political overtones behind Council's request for Mr. Fadeley's resignation, that the request was based solely on the fact that the Council felt that Mr. Fadeley was wrong and that his conduct was unbecoming a councilman.

A motion was made by Mr. Reese, seconded by Mr. Davis to adopt the following resolution to censure Mr. Fadeley:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro has reviewed the conduct of Councilman Edward H. Fadeley arising out of an incident which occurred at the Police Department Office on January 19, 1968, considers that conduct completely unbecoming that of a borough councilman and hereby requests Mr. Fadeley's immediate resignation from the Council.

Those voting in favor: Councilmen Davis, White, Phillips, Reese, Riecoand Newsome; voting against: Councilman Fadeley.

Mr. Fadeley admitted that he had made the statement relative to Lieut. Winner's weight and to the position of Chief of Police, but did deny that he had made any statement as to exact pounds of weight as indicated by Mr. Parry or that he had spoken in anger. He also stated that he had made such a statement several times before. Mr. Fadeley indicated that he prefers to continue as a councilman and that several members of the business community also wish that he continue in his position.

Mr. James Curnow of Mill Road asked if Mr. Fadeley would consider resigning due to the apparent loss of confidence of many of the residents of the Borough and of his fellow councilmen and questioned Mr. Fadeley's interpretation of the complete incident as being a joke. Mr. Curnow also questioned Mr. Fadeley as to his opinion of the statements made by Mrs. Blake and Lieut. Winner and whether their statements were true or not. He asked if Mr. Fadeley was calling either of them a liar. Mr. Fadeley refused to make a statement on these questions and Mr. Reese indicated that the other councilmen had also met with the same attitude in attempting to talk to Mr. Fadeley. Mr. Stewart McElhone, attorney, indicated that he had been the lawyer which the newspaper article indicated had been consulted by Mr. Fadeley and questioned why Mr. Fadeley did not have the opportunity to bring witnesses as Council has done. He also cited a difference of opinion as to Mr. Fadeley's anger or lack of it during the making of the statement. Mr. Reese indicated that no one else had been in a position to hear the statements with which the Council had concerned itself; therefore, other statements are not relevant. He indicated that the only purpose of Council's action was to expose for the newspapers both sides of the problem.

Vo.#	Vendor	Amount
84	American Press, Inc.	3.20
85	Assoc. of Mayors of the Boros of Pa.	20.00
86	Bux-Mont Office Supply Co.	73.79
87	Blue Cross of Greater Philadelphia	551.44
88	L. M. G. Dangremond	73.13
88	Hatboro Borough Authority	1131.95
90	Hutchinson, Rivinus & Co.	1823.00
91	Hutchinson, Rivinus & Co.	821.68
92	Henderson, Wetherill & O'Hey	11.00
93	Montgomery Publishing Co.	48.50
94	Montgomery County Law Reporter	7.00
95	Paul W. Roeder, Treasurer	30.00
96	Philadelphia Electric Company	34.91
97	Pa. Local Government Secretaries Assoc.	10.00
98	Standard Duplicating Machines Agency	7.00
99	Bux Mont Office Supply Co.	.98
100	Bell Telephone Co. of Penna.	145.54
101	Davidheisers Speedometer Repair	8.00
102	Enterprise Fire Co. #1	886.49
103	Erwin Printing, Inc.	19.75
104	Jet Car Service	10.50
105	I. M. Jarrett & Son, Inc.	2009.00
106	I. M. Jarrett & Son, Inc.	54.60
107	Lafferty Chevrolet Co.	44.80
108	Lou's Sunoco Service	3.10

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>	2757
109	Montgomery Publishing Co.	25.30	
110	Treasurer of Montgomery Co.	100.00	
111	Motorola Communications & Electronics, Inc.	6.00	
112	Perkasie Uniform Co.	30.70	
113	Henry F. Perry, M. D.	6.00	
114	Philadelphia Electric Co.	45.94	
115	Rockwell Mfg. Co.	43.45	
116	Uptown Drug Co.	13.76	
117	Worstall Stationery Co., Inc.	32.70	
118	Weiman Uniform Co.	164.50	
119	Brooks Paint Stores, Inc.	1.75	
120	Commonwealth Land Title Ins. Co.	55.00	
121	L. M. G. Dangremond	14.07	
122	Henderson, Wetherill & O'Hey	17.00	
123	Philadelphia Electric Co.	19.70	
124	George H. Rowan	1200.00	
125	Standard Duplicating Machines Agency	51.00	
126	L. M. G. Dangremond	436.32	
127	Henderson, Wetherill & O'Hey	7.00	
128	Salt Service, Inc.	190.00	
129	Tinari & McNamara	850.00	
130	Gill Brothers, Inc.	182.70	
131	A. B. C. Automotive, Inc.	469.63	
132	The Allied Nut & Bolt Co.	27.59	
133	Atlantic Richfield Co.	508.27	
134	Bux Mont Office Supply Co.	4.66	
135	Brooks Paint Stores, Inc.	2.80	
136	Cameron's Sanitary Landfill, Inc.	368.00	
137	Bucks County Sanitary Landfill, Inc.	489.60	
138	Clock Tire Mart	22.05	
139	Duro-Test Corp.	16.25	
140	Eureka Stone Quarry, Inc.	38.99	
141	Eureka Stone Quarry, Inc.	31.15	
142	Erwin Printing, Inc.	52.00	
143	Foley Manufacturing Co.	4.65	
144	Foster, Miller, Bierly, Inc.	262.79	
145	Foster, Miller & Bierly, Inc.	132.48	
146	Gill Brothers, Inc.	101.00	
147	Gill Brothers, Inc.	18.12	
148	George H. Goodman	10.75	
149	Hatboro Hardware	23.79	
150	Hatboro Lumber & Fuel Co.	14.44	
151	Jack Hoover	5.95	
152	Wm. Hobensack's Sons	7.85	
153	I. M. Jarrett & Son, Inc.	252.81	
154	Kem Mfg. Corp.	78.00	
155	Keystone Hi-Way Traffic Equip. Co.	468.50	
156	Keystone Hi-Way Traffic Equip. Co.	201.55	
157	Keystone Hi-Way Traffic Equip. Co.	61.93	
158	Keystone Hi-Way Traffic Equip. Co.	106.25	
159	Lafferty Chevrolet Co.	15.71	
160	Markovich Auto Parts	14.95	
161	E. S. McVaugh	9.00	
162	Walter A. Mueller	10.00	
163	Phila. Elec. Co.	1582.51	
164	Hatboro Hardware	2.50	
165	Ronco Corp.	19.58	
166	Salt Service, Inc.	251.20	
167	P. S. Stauffer & Sons, Inc.	28.50	
168	A. Steiert & Son, Inc.	38.00	

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<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
169	R. L. Stott	46.20
170	Taggarts Hardware	99.54
171	J. A. Wolverton	41.00
172	Accounting Adjustment	Credit \$972.00
173	Dorothy M. Newsome	50.00
174	Henderson, Wetherill & O'Hey	300.00
175	Charles I. Stoutenburgh, Sr.	66.66
176	Postmaster, Hatboro	30.00
177	Health & Sanitary Boards of Montgomery County	10.00
178	Bell Telephone Co. of Penna.	32.81
179	Hatboro Borough Authority	Credit \$161.52
180	Atlantic Richfield Co.	27.00
181	George A. Reese, Jr.	50.00
182	William J. Phillips	50.00
183	Philadelphia National Bank	1845.40
184	Philadelphia National Bank	145.60

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adjourn the meeting, the hour being 9:35 P.M.

Thomas A. McQuirk
Secretary

February 20, 1968

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date to make certain appointments to the Police Department and to consider any other business to come before the Council.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen White, Phillips, Reese, Fadeley, Rieco and Newsome; Police Chief Dudbridge, Police Lieut. Winner, Secretary McClurken and one press representative and two residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

Mr. Reese announced that the purpose of the meeting is to make appointments to the positions of Chief, Lieutenant and Sergeant of the Police Department.

Mr. Phillips expressed the appreciation of the Borough Council to the retiring Police Chief Walter Dudbridge for his years of services as a police officer and chief of police of the Borough from 1942 until his coming retirement on February 24, 1968.

Mr. Phillips advised the Public Safety Committee recommends the appointment of Lieut. H. Leslie Winner to the position of Chief of Police. Lieut. Winner has been examined and certified by the Civil Service Commission of Hatboro as indicated in a letter received from the Commission dated February 5, 1968. A motion was made by Mr. Phillips, seconded by Mr. White to promote Lieut. H. Leslie Winner to the position of Chief of Police of the Borough of Hatboro, effective February 25, 1968.

Mr. Fadeley questioned the action of the Civil Service Commission in conducting their examinations for the proposed promotions as he had been informed that Dr. Todd had not taken the required oath of office as a member of the Civil Service Commission. Mr. Fadeley also questioned why a physical examination had not been given to Lieut. Winner as required by the Borough Code. Mr. Fadeley also recommended that physical examinations be given for all promotions in the police department. Mr. McClurken advised that the oath of office and loyalty oath had been taken by Mr. Schoellhammer and Mr. Reading and signed statements had been filed with the Borough office. The status of Dr. Todd's certificate is not known at this time.

After indicating that actions taken by the Civil Service Commission are official if two members are acting in accordance with the Borough Code, the vote on the motion to appoint Lieut. Winner to the position of Chief of Police was taken with a unanimous vote in favor of the motion.

Mr. Phillips presented a recommendation from the Public Safety Committee that Corporal William L. O'Shea be promoted

to the position of Lieutenant of the Police Department effective March 1, 1968. A motion was made by Mr. Phillips, seconded by Mr. White and approved by the Council to appoint Corporal William L. O'Shea to the position of Lieutenant of the Police Department effective March 1, 1968.

Mr. McClurken advised that the Civil Service Commission has prepared and advertised for an eligibility examination to prepare a new eligibility list for appointments to the Hatboro Police Dept. Included as requirements and as a recommendation made by the Civil Service Commission were the following:

Minimum height 5' 9"
Maximum height 6' 4"
Minimum weight - 150 lbs.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to approve the above requirements in connection with examinations conducted by the Civil Service Commission for an eligibility list for appointments to the Hatboro Police Dept.

Mr. Albert Schoellhammer, Chairman of the Civil Service Commission discussed the requirement that evidence of high school education or equivalent has been used in preparing the advertisements for the examination. He indicated his opinion in favor of waiving the requirement of a high school diploma if such action is found to be of advantage to the Borough. He also indicated that the Townships of Upper Moreland and Horsham are conducting examinations at this time. Mr. Schoellhammer also discussed the requirements under Ordinance #496 and the State Civil Service Law concerning retirement at half pay at 55 years of age after 20 or 25 years of service. It was agreed that Mr. Henderson should be requested to again check the Borough ordinance and the State Law and ascertain that our ordinance is in conformance with the latest legislation.

Mr. Phillips discussed the procedures used by the Justices of the Peace in charging the Borough a cost of \$5.00 when a charge is dropped or when there is an error made in the preparation of the summons. He advised that our desk personnel type all of the summonses for Justice of the Peace Speakman and that previously hearings were usually scheduled at the convenience of the police officers. Mr. Phillips indicated that during recent years, Mr. Speakman is not available for night hearings and that some action should be taken by the Borough to see that the summonses are prepared by the Justice of the Peace. Mr. Reese suggested that the Borough bill the Justice of the Peace for secretarial services for the preparation of the summonses in an amount equal to those charges made by the Justice of the Peace when the Borough is charged for costs. Chief Dudbridge indicated that such action in this matter will create a hardship on the police officers in scheduling hearings. Mr. Phillips indicated that Justice of the Peace Furlin of Horsham Township will cooperate in the holding of hearings but indicated that hearings must be held in the Township when conducted by Justice of the Peace Furlin.

Mr. Fadeley indicated that Justice of the Peace Franklin Allen will complete a twenty week course which started earlier in the year and that he will be prepared to handle cases probably in the month of June.

In order to be properly informed as to the present procedures used by the Justices of the Peace, it was agreed that both Justices of the Peace Speakman and Allen should be invited to the next meeting of the Public Safety Committee to be held on February 28, 1968.

Mr. Fadeley questioned why his name was omitted from the list of Borough Councilmen in the latest 1968-69 edition of the Yellow Pages telephone directory. Mrs. Newsome indicated that in her contact with the Yellow Pages Organization, the listings were not under the control of her committee. In the preparation of publicity material for this publication, it was found that the current issue had gone to press six or eight weeks ago and that there are many adjustments needed to the listing shown for the Borough of Hatboro. A letter will be sent to the organization in order that corrections will be made to correct past errors in future edition.

Mr. Phillips indicated that Mr. Alexander Parry, Tax Collector has asked that the Borough consider paying his telephone bill in connection with the work of tax collection. At a previous Council Meeting, action taken by the Council several months ago, inresponse to this request, that the School Board be contacted to ask if they would share part of this cost. However, the School District has granted an increase in the salary of Mr. Parry recently, and the question being asked at this time is whether the Borough will consider covering the cost of the telephone service. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to approve the payment of the telephone bill for Mr. Alex L. Parry, Tax Collector, having in mind that the yearly amount is approximately \$100.00.

A motion was made by Mr. White, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 8:40 P. M.

Thomas A. McClurken
Secretary

March 11, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Reese, Fadeley, Rieco and Newsome; Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Superintendent Stauch, Police Chief Winner, Secretary McClurken, 30 residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

Mr. Reese announced that a public hearing would be conducted by the Borough Council to consider the petition of William Ackerman and Louise Ackerman, 5 Crooked Billet Road, Hatboro, Penna. for a change in zoning classification for their property from A-Residential to C-Residential classification. Records indicated that the required zoning notice was published on February 33, 1968 and the property posted and notices sent to the required nearby residents.

Attorney James O'Neill represented Dr. Ackerman and in questioning Dr. Ackerman concerning his petition developed the following facts:

Dr. William Ackerman has lived at 5 Crooked Billet Road, Hatboro, with his family since 1962. When he purchased the property it was zoned C-Residential which, he stated, influenced the purchase due to the possible use as an office with another doctor at a future date. The purpose of his application is to return the property to C-Zoning to enable such use to be made at this or some future time. Under A-Zoning a single doctor's office is permitted, although, it will not be economical for him to use the property in this manner. Dr. Ackerman cited the single homes across the street and the Y. M. C. A. to the north. He also cited that some of the ground to the north on York Road is partially vacant. He stated that he understands the Y. M. C. A. has plans to expand their facilities on the nearby lot. Dr. Ackerman stated that his property was changed from C-Residential to A-Residential classification in Sept. 1967 at which time a zoning hearing was held and he appeared at the hearing and expressed his objection to the change for his property. He also indicated that he did not receive a notice in the mail nor did he sign a petition favoring the change. Dr. Ackerman also stated that if the zoning for his property is returned to C-Residential, he will possibly use it as an office for himself and one additional doctor, although this decision has not been definitely made at this time. In response to a question from Mr. Reese, Dr. Ackerman indicated his petition was merely to preserve his right for the possible use for two doctors in the future.

Mr. Reese called on members of the audience for those opposing the change.

Mr. Charles Stoutenburgh, S. York Road, Hatboro, owner of the property to the south of the Ackerman property on York Road, asked if Dr. Ackerman would have signed the petition for the change to A-Zoning if asked.

Mr. Reese indicated that the action taken at that time resulted from a petition signed by a majority of the residents on both sides of York Road, south of Crooked Billet Road.

Mr. Stoutenburgh indicated his opposition to the proposed change. Mr. Stoutenburgh also stated that he was originally opposed to the Y. M. C. A. change when it was considered by the Council, but that the Y. M. C. A. had agreed to no change in the land or buildings, but he also cited the development of a traffic problem in the vicinity of the Y. M. C. A.

Mr. Clarence MacKenzie, 25 Crooked Billet Road, neighbor to the west on Crooked Billet Road, indicated that he was pleased with the change some time ago to A-Residential and opposes the change back to C-Residential classification and cited the growing traffic and parking problem as a reason for his opposition. Mr. James Curnow, 5 Mill Road, indicated that he has lived in Hatboro for the 26 years and opposes the change in zoning. He read 3 letters from residents on Mill Road indicating their opposition to the change. One letter from Dr. Norman Fisher, 197 E. Mill Road, was read indicating his opposition to the change as it was downgrading zoning. A letter from Miss Agnes Tomlinson, 9 Mill Road, indicated her objection to the change in zoning as breaking the residential character of the area. A letter was also read from Mr. Albert E. Taylor, 3 Mill Road, Hatboro, a member of the Hatboro Planning Commission, in which he pointed out many reasons for keeping the zoning as presently zoned, citing that York Road is not basically a commercial highway as indicated by Dr. Ackerman's petition and also indicating that according to his understanding of zoning standards and planning standards the A-Residential classification should be retained.

Mr. James Curnow again addressed the Council citing the recent change from C to A residential and indicated that he saw no good reason to reverse the recent change. The mere fact that the purchase was made under C-Zoning did not guarantee that such zoning will continue indefinitely and Mr. Curnow also cited that the petitioner has had six years in which to take action under the C-Zoning. Mr. Curnow indicated his objection to any of the uses permitted under the C-Zoning and believed that any action to change the one property at this time could be classed as "spot zoning". He also expressed his opinion that the planned use as a two-doctor office is a commercial intrusion into a residential area and indicated that it will be a money making enterprise in a non-commercial zone. Mr. Curnow also indicated his opinion that the owner would not suffer a monetary loss if he sold the property at this time even if it remains A-Residential. Mr. Curnow also indicated that all of the residents of the area had supported the Borough, paid their taxes and desire the protection of the Council from changes and threats of this nature. Mr. Curnow quoted from the Hatboro Zoning Ordinance, Section 1701 as a guide line to the Zoning Board of Adjustment in granting variances and special exceptions.

Mr. Elmer Sayland, 34 Crooked Billet Road, indicated his opinion that this area is one of the few residential areas left in Hatboro today, that traffic congestion is increasing and that it would increase at a greater pace with the proposed use. He indicated that his value as placed on his property is for living value for him and his family and questioned the change from A to C and the possible use of the property for apartments.

Mrs. Tony Wolfe, 614 S. York Road, questioned the surrounding zoning indications as made by Dr. Ackerman. She stated that the zone to the west is AA-Residential to the south, A-Residential and Co-Residential to the north. Mrs. Wolfe quoted Mrs. Cole, resident of Crooked Billet Road, across the street from the Ackerman property, as indicating her concern over her own C-Zoning and the influence of the Y. M. C. A. and its operation. Mrs. Wolfe also questioned the claim of decrease in value if kept in A-Residential. She indicated that she had obtained several unofficial appraisals indicating at least a \$3,000.00 increase in value since the time of purchase. Mrs. Wolfe also indicated that Dr. Ackerman has presented no plan of use under the C-Zoning which would also permit apartments which could be placed at this location. Mrs. Wolfe stated that all of the owners on S. York Road, Crooked Billet Road and Mill Road oppose the change by their presence at this meeting except two residents, one who was ill and the other the owner of a vacant lot, Mr. Milton Wolhman, the subject of the change of zoning last year. Mrs. Wolfe presented several letters to the Council from residents indicating their opposition to the zoning change. The letters presented by Mrs. Wolfe were Allan F. and Elen Meade, 35 Crooked Billet Road, Mrs. & Mrs. J. Geyer, 4 Crooked Billet Road, Dr. Norman J. and Doris M. Fisher, 197 Mill Road, and a petition signed by residents of 39 and 49 Crooked Billet Road as well as 608, 604 and 605 S. York Road, and 10 and 15 Mill Road.

Mrs. Wolfe also indicated that if this property is changed to C-Zoning, there will probably be further requests for an extension of the C-Zone into the S. York Road area. Most of the owners purchased the property under A-Zoning, prior to 1955 when the C-Zoning was instituted. In reply to a claim that a corner is difficult to find for a doctor's office, she indicated that several are available in Hatboro and probably could be checked into. Mr. James Curnow asked for the Council to conduct a standing indication of opposition and the response by the audience indicated that almost all residents present, stood in opposition to the zoning change.

Mr. Sayland questioned what action could be taken if the petition were approved and Mr. Reese indicated that on all ordinances there is a 30 day appeal period.

Mr. O'Neill, speaking for the applicant, cited that C-Residential zoning has become a spectre of apartment houses and more people. He said that such is not true in this case as the only planned use of the property is for the residents and two doctors. He questioned the claim of an increase in traffic or density and indicated that a change to C-Zoning would be reasonable as C-Zoning is adjoining the property across Crooked Billet Road to the north.

Mr. Reese read a letter from the Hatboro Planning Commission indicating that they recommend that the petition be denied as there is no logical reason to make a change so soon after the change made by Council last year. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to deny the zoning change. Mr. Reese indicated that the denial is the result of the recent change during the past year, due to the fact that no definite plan has been made by the owner and that almost unanimous opposition had been heard from the neighboring residents.

Mr. Reese indicated that Council would recess for five minutes at this time.

The meeting was reconvened at 8:30 P. M. by President Reese.

Mr. Reese indicated that in accordance with advertising, bids would be opened for the purchase of a new police car.

The Secretary opened the bid of I. M. Jarrett & Son, Hatboro, Pa. covering one Dodge Polara police car at a net price of \$1820.00 including the tradein of one 1967 Chevrolet police car. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by Council to accept the bid of I. J. Jarrett & Son at the price indicated above.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of highway supplies, gasoline, stone, etc., as follows:

It was agreed that the bids would be referred to the Highway Committee for review and recommendation with the awards to be made at the April Council meeting.

Mr. Reese announced that the Council has been noting the concern of placing of many temporary and unanchored signs in many of the gasoline service stations of Hatboro. It was agreed that the Secretary would write to the gasoline and oil companies to request that all unauthorized and unapproved signs be removed and that the properties be cleaned up in the best possible manner. It was also noted that motor repair work is being done at the Shell Station on York Road and Moreland Avenue which is not a normal function for a gasoline service station, especially in this case, as covered by the Certificate of Special Exception granted by the Zoning Board of Adjustment. The Secretary will check with Shell Oil Company on this matter.

Mr. Reese indicated that an order has been received from Montgomery County Court directing that the Zoning Board of Adjustment hold a full hearing on the application of John Mutzing for permission to erect a Shell Gasoline Service Station at the northeast corner of York Road and Lehman Avenue. The application which was placed before the Zoning Board of Adjustment in April and May of 1967 was not brought to a full hearing as Borough Council at that time was giving consideration to restrictions concerning the location of gasoline stations later included in an ordinance adopted by the Council. The County Court has directed that a full hearing be conducted by the Zoning Board of Adjustment and a decision rendered on the application.

Mr. Reese, reporting for the Public Safety Committee, in Mr. Phillips absence, indicated that the Public Safety Committee and other Councilmen have given serious consideration to the adoption of a curfew ordinance. He also indicated that during the recent weekend, arrests had been made in Hatboro on a case concerning the possession of marijuana. He indicated that the performance of our Police Dept., in this case, is very commendable. Mr. Reese also indicated that in response to a semi-riot call from the Borough of Norristown, four of our off-duty policemen volunteered to go to Norristown and assist in the problem. He indicated that the Hatboro Policemen were one of the few outside police depts. called who arrived properly equipped with riot control equipment and uniforms.

Mr. Reese also indicated that the committees are giving consideration to the installation to a blinker warning signal at the entrance to the swimming pool and park on W. Moreland Avenue. Mr. Stauch indicated that he is assembling equipment for the proposed signals from left over materials from the modernization of lights along County Line Road and that the total cost of materials will be approximately \$300.00 without cost of installation labor. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to authorize the installation of a blinker warning signal as indicated above.

Mr. Reese indicated that prices have been obtained by Mr. Stauch to cover the changes required in our parking meters to make them a 5¢ minimum meter with no pennies to be used. The total cost of parts for the revisions to the meters would be approximately \$240.00 with labor extra. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to change all street parking meters in the Borough to a five cent minimum charge. Mr. Reese pointed out that this proposition had been discussed with a recent meeting of the business men of Hatboro and that a survey of many of the other communities of the area has indicated that there are very few left with one-cent meters.

Mrs. Newsome urged the members of the press present to carry a notice to the Borough residents that due to the many recent windy days, especially during rubbish pick up days, a litter cleanup program would do much to improve the appearance of Hatboro properties as well as the public streets.

Mr. Reese also indicated that our efforts to obtain a lower speed limit than 40 M. P. H. for S. Warminster Road have been unsuccessful with the safety division of the Highway Dept., but that at a recent meeting, the local legislators, Messrs. Fleming & Nicholson, had agreed to again contact the State Highway Dept. to urge that our request for a lower speed limit be considered.

Mr. Reese indicated that a subdivision application has been received from the Huntingdon Valley Enterprises covering the division of the property at Jacksonville Road and Summit Avenue and Lincoln Avenue into 4 building lots is now on hand for consideration and approval. The application was received and referred to the Borough and County Planning Commissions for review and recommendation.

Mr. Davis, reporting for Public Works Committee, indicated that the drainage problems on State Highways had been discussed with our State Representatives and that they had agreed to work on them to get necessary corrections made.

Mr. Davis also indicated that a recent meeting with our neighboring communities, a project has been instituted to have the Pennypack Creek cleaned out through the communities of Hatboro-Horsham and Upper Moreland. It was agreed that Hatboro would file a letter with the Dept. of Forests & Water to join in this project.

Mr. Dangremond reported concerning the proposed commuter parking lot at the Railroad Station and indicated that additional ground will be needed from the Sampson Development Company at the corner property to permit the installation of a new head wall and drainage pipe. Part of this installation will be on other than Borough property and when a plan has been completed, a copy will be sent to the property owner for approval through Solicitor Henderson.

Mr. Reese indicated that complaints had been received from several residents of the Eleanor Court Apartments, adjacent to our proposed parking lot as to the possibility of prowlers coming across the new lot into the apartment house grounds. It was pointed out that lighting would be provided on the lot and that with the removal of the high weeds, it is believed that the prowler problem will be solved.

There was a question concerning when to advertise for the opening of bids for the parking lot project. Following a discussion with Mr. Dangremond concerning the preparation of the plans and specifications a motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 8, 1968 for the construction of Jacksonville Road, south of Moreland Avenue, the necessary construction on the parking lot and the installation of traffic control gates at the entrance to the commuter parking lot.

Mr. Davis questioned what has occurred in connection with Act #537, the Sewage Facility Act; the Secretary indicated that a letter has been received from the Sewer Authority, indicating that the sewage problem as it relates to Hatboro and Upper Moreland has been delegated to the County and its Planning Commission in accordance with a resolution adopted a year and a half ago. Correspondence will be sent to all parties and the State Health Department to indicate the action taken.

In accordance with a request received from the Upper Moreland Hatboro Jt. Sewer Authority, an ordinance was presented for consideration to require a special type of fitting to be used to connect six inch terracotta pipe to four inch cast iron pipe at the point where the house drain connects to the sewer system. This location in the pipe has been a constant problem to the Sewer Authority in infiltration of water and weeds. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance as indicated above.

ORDINANCE NO. 517

AN ORDINANCE, TO AMEND ORDINANCE #473,
COVERING THE PLUMBING CODE FOR HATBORO
TO REQUIRE A CERTAIN TYPE OF FITTING
FOR CONNECTING VITRIFIED CLAY PIPE TO
CAST IRON PIPE.

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Mr. Davis reported that a letter has been received from the Chairman of the Loller Community Building Committee indicating that Mrs. Mildred Brown has permanently moved her residency to Florida

and that a replacement for her position is requested. A motion was made by Mr. Davis, seconded by Mrs. Newsome to accept the apparent resignation of Mrs. Mildred Brown as a member of the Loller Building Committee. It was agreed that the appointment of a successor to Mrs. Brown would be deferred until the next meeting.

Mr. Reese reported that consideration has been given to the vacating of Summit Avenue between Springdale and Jefferson Avenue, adjacent to the new Ivycrest playlot now being planned for construction in the spring season. The other properties bordering on the street are the Hatboro Borough Authority and the Village Players of Hatboro. It is a recommended procedure in order to close the street to afford better safety to children using the playground. It is possible that a fence be placed along the present center line of Summit Avenue which will be the new property line if the vacating of the street is carried forward. It was agreed that representatives of the Borough Authority and the Village Players be invited to attend the next meeting of the Highway Committee to be held on March 25, 1968.

Mr. Reese indicated that a report has been received from the Secretary indicating that the complaint filed against the R. K. Pretzel Company, Jacksonville Road, concerning the construction of a small addition to the building without a building permit has been carried to a conclusion with a fine to the builder and the issuance of a building permit after the furnishing of a building plan by the pretzel company. The type of building erected agrees with the current building code and does not violate any provisions of the zoning ordinance. Mr. Fadeley called attention to the noise problem which occurred several years ago at this location with the freezer compressor which is housed in the above addition to the building and cited that with the type of construction now existing, that of an open front with wire screening, the noise complaint will again occur during the summer season. He urged that something be done as to the future noise problem and it was agreed that a letter would be written to the pretzel company asking what they can do to abate the coming nuisance caused by the noise and to suggest that engineers be consulted as to the use of soundproofing material.

A report was received from the Highway Committee that a letter has been received from Colonial Realty Company requesting the return of an escrow deposit of \$750.00 which was set up to guarantee the completion of Lantern Lane and the removal of mud and dirt from the street caused by rainfalls. It was agreed by the Council that the money would be released when the street has been cleaned up in a satisfactory manner.

There was a discussion concerning the commencement of work on the Warner Farm property recently obtained by the Borough for park purposes. It was agreed that Mr. Phillips would contact the Enterprise Fire Company to arrange for the burning off of the weeds now existing on the property. Mr. Stauch will arrange for the Maintenance Department to clean up where necessary, remove dead limbs and scrub trees and place the blinker light along the side of the property as it borders the swimming pool property.

Mr. Rieco, reporting for the Health, Parks & Recreation property, indicated that a complaint had been filed with the Westmoreland Metals Company concerning the accumulation of a large quantity of refuse. A hearing has been set for Monday, March 18th and it is hoped that this action will aid in the cleaning up of the property.

Mr. Rieco also reported that a written quotation has been received from Tinari & McNamara for performing services at the Ivycrest Dairy property to remove the old gasoline tank, bury the concrete foundations and grade the property into a condition where grass can be planted and basketball courts installed at the corner of the property. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to accept the bid of Tinari & McNamara for a price of \$650.00 for the above work.

The minutes of the Council Meeting of February 12 were presented for review and approval. Mr. Edward Fadeley questioned part of the minutes in which it is stated that he had agreed that witnesses would not have to be put under oath in their testifying before the Council and minutes in which it is stated that he had agreed that witnesses would not have to be put under oath in their testifying before the Council and indicated that he did not so agree. The Council agreed to a correction of this item to indicate that Council agreed to this procedure. Mr. Davis also called attention to a paragraph which was, after review, removed from the minutes. A motion was made by Mr. Davis, seconded by Mrs. Newsome, and approved by the Council to accept the minutes of February 20th as corrected.

Mr. Thompson presented the Treasurer's Report indicating an opening balance for the year of \$17,748.17, income to February 29, 1968 of \$51,402.79. Expenditures for the same period were \$68,025.63, which after deducting reserves for withholding tax, social security and pensions leaves a cash bank balance of a deficit of \$4,049.03. Temporary borrowing at this date is \$52,000.00. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report.

Mr. Davis questioned if there has been any information received regarding the Sewage Act #537. The Secretary advised that a letter has been received from the Upper Moreland Hatboro Jt. Sewer Authority indicating that approximately 1½ years ago the Montgomery County Planning Commission furnished a resolution to the Council for adoption which designated that the County Planning Commission will act for the Borough in sewage facilities matters. A copy of this resolution which was adopted by the Council at that time will be forwarded to the State Health Department as well as other correspondence received from the State will be forwarded to the County Planning Commission. Mr. Reese questioned when offstreet parking would be furnished by Dr. Norman Fisher at his Medical Office Building at the northwest corner at York Road and Lehman Avenue. Mr. McClurken advised that the Zoning Board had granted a variance with several extensions to continue without parking until July 1, 1968. The Zoning Board, at that time, will require that offstreet parking will be furnished by the property owner.

Mr. Dangremond reviewed the development of the Ivycrest property and it was agreed that Mr. Dangremond would lay out the property for basketball courts and lighting at the eastern end using as a basis a plan provided by members of the Park Board.

Mr. Davis indicated that a resolution adopted at the February meeting in connection with Mr. Fadeley continuing as a Councilman for Hatboro has not been complied with to date. Mr. Reese stated that noting the presence of Mr. Fadeley at this Council meeting, indicates that Mr. Fadeley intends to continue in his position as Councilman.

Mr. Reese indicated that a letter has been received from the Attorney for Dr. Bertram S. Lurie, 533 N. York Road, asking for a one month continuance of the Court action taken by the Borough to prohibit parking in front of the professional office conducted by Dr. Lurie at the above location. Following a discussion of the request, it was agreed that the Borough solicitor would advise Dr. Lurie's attorney that a one month continuance is agreeable to the Borough.

Mr. Reese indicated that the Borough Solicitor had been asked to check on existing ordinances concerning the organizational setup of the Police Department. There was some doubt as to whether the rank of sergeant had been included in prior ordinances for the organizational setup. Mr. Fackenthal indicated that a check had been made and that in order to provide for the two apartments to the positions of sergeant, an amendment should be made to the existing ordinance. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to amend the organizational setup of the Police Department of the Borough of Hatboro.:

ORDINANCE NO. 518

TO AMEND ORDINANCE #352 ADOPTED JUNE 10, 1957, RATIFYING, CONFIRMING AND ESTABLISHING THE HATBORO POLICE DEPARTMENT, CREATE THE OFFICE OF SERGEANT OF POLICE, AND TO AUTHORIZE THE APPOINTMENT OF ADDITIONAL CORPORALS OF POLICE.

* * * * *

Under new business, Mr. Reese indicated in connection with his duties as president of Council the following new committees and committee members are hereby appointed effective immediately.

COMMITTEES OF COUNCIL FOR YEAR 1968

FINANCE

REESE, CHAIRMAN	Davis	Phillips
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PUBLIC SAFETY

PHILLIPS, CHAIRMAN	Newsome	White
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PUBLIC WORKS

DAVIS, CHAIRMAN	Phillips	Rieco
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HIGHWAY

WHITE, CHAIRMAN

Newsome

Rieco

HEALTH, PARKS & RECREATION

RIECO, CHAIRMAN

Davis

Newsome

PUBLIC RELATIONS

NEWSOME, CHAIRMAN

Rieco

Reese

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Police Chief Winner reported that eight more additional all-day parking meters have been installed on the Moreland Avenue Parking Lot as instructed at a previous meeting. Chief Winner also indicated that the Police Department recommends the removal of several parking meters on the north side of Moreland Avenue, between York Road and Abbotts Lane. A construction job will be performed shortly by the Bell Telephone Company to bury some cable in the sidewalk area and when this work is being performed, the meters must be removed and it is recommended that they not be reinstalled and that this area be changed from parking meters down to a two-hour limit zone. It was agreed that an ordinance would be prepared for this change to be adopted at the next meeting.

Mr. Davis cautioned Mr. Stauch in connection with the ^{New} school sidewalk to be performed on the north side of Moreland Avenue from York Road, west to the Borough line by the Bell Telephone Company to make certain that the cement work is properly laid and cured due to the current weather season.

The following list of vouchers were presented for approval by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
184	Fidelity Companies, Inc.	13.25
185	Atlantic Richfield Co.	489.32
186	A. B. C. Automotive, Inc.	14.61
187	Bucks County Sanitary Landfill, Inc.	454.40
188	Dependable Fire Equipment Service Co.	102.75
189	Eureka Stone Quarry, Inc.	30.00
190	Foster, Miller & Bierly, Inc.	10.70
191	Fidelity Companies, Inc.	41.85
192	Hatboro Hardware	25.22
193	Wm. Hobensack's Sons	9.00
194	I. M. Jarrett & Son, Inc.	3340.00
195	I. M. Jarrett & Son, Inc.	1.63
196	I. M. Jarrett & Son, Inc.	220.26
197	Industrial Products Co.	33.12
198	Markovich Auto Parts	16.04
199	J. A. Wolverton	8.00

VO.#	VENDOR	AMOUNT
200	Worstall Stationery Co.	5.43
201	Accounting Adjustment Credit \$466.32	155.00
202	ARMor Business Machines, Inc.	335.00
203	Bux-Mont Office Supply Co.	57.84
204	Ditto Division	107.88
205	Gill Brothers, Inc.	73.04
206	Blue Cross of Greater Philadelphia	551.44
207	Lukens, Savage & Washburn, Div. of Alex. & Alex.	385.00
208	Montgomery Publishing Co.	90.30
209	Philadelphia National Bank	5150.00
210	Philadelphia National Bank	3936.25
211	Philadelphia National Bank	102.70
212	Philadelphia Electric Co.	28.68
213	Worstall Stationery Co.	20.50
214	Brooks Paint Stores, Inc.	11.45
215	Philadelphia Electric Co.	19.70
216	Grove Supply, Inc.	109.82
217	Trucksess Mobil Station	2.10
218	Bux Mont Office Supply Co.	55.00
219	Gill Brothers, Inc.	126.69
220	Berban Insignia Company	18.30
221	Robert Berlin, Inc.	13.66
222	Bux Mont Office Supply Co.	72.90
223	Bux-Mont Office Supply Co.	21.76
224	Davidheiser's Speedometer Repair	4.00
225	The Intelligencer Co.	57.00
226	Jet Car Service	6.00
227	W. F. Keegan & Co., Inc.	23.04
228	Lou's Sunoco Service	2.50
229	Motorola	6.00
230	Montgomery Publishing Co.	9.00
231	Powells Electric Service	60.05
232	John B. Stetson Co.	17.40
233	Charles I. Stoutenburgh, Sr.	66.66
234	Trucksess Mobil Station	198.81
235	Weiman Uniform Co.	47.00
236	J. B. Winder, Jr.	110.00
237	Worstall Stationery Co., Inc.	4.89
238	George Fleming	57.68
238a	L. M. G. Dangremond	101.63
238b	Henderson, Wetherill & O'Hey	150.00
239	Hatboro Lumber & Fuel Co.	72.86
240	Philadelphia National Bank	1777.30
241	William J. Phillips	50.00
241a	Dorothy M. Newsome	50.00
239	L. M. G. Dangremond	120.38
240	L. M. G. Dangremond	580.76
241	Bell Telephone Company	139.91
242	Taggarts Hardware	4.68
243	Raymond C. Green & Co.	284.25
244	Philadelphia Electric Co.	45.94
245	Philadelphia Electric Co.	1582.51
246	Enterprise Fire Co. #1	1610.00
247	Perkasie Uniform Co.	63.50
248	Union Paving Co.	61.60
249	Greater Phila. Chamber of Commerce	10.00

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
250	Edward H. Fadeley	150.00
251	George A. Reese, Jr.	50.00

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adjourn the meeting; the hour being 10:00 P. M.

Thomas A. Mc Cluerken
Secretary

April 8, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Treasurer Thompson, Secretary McClurken. one press representative and four residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with advertising, bids were opened and publicly read by the Secretary for the extension of Jacksonville Road, south of Moreland Avenue and additional work on a commuter parking lot as follows:

B I D S

BIDDERApproximate Total Price

MILLER & SON PAVING, INC.

PAUL W. LONGSDORF, INC.

JAMES D. MORRISSEY, INC.

NESHAMINY CONSTRUCTORS, INC.

MILLER & BROWN CONSTRUCTION CO., INC.

P. S. STAUFFER & SONS, INC.

Prices shown based on calculations using approximate quantities at unit prices bid.

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to refer the above bids to the committee and engineer for review, tabulation and recommendation.

In accordance with advertising, bids were opened and publicly read by the Secretary for the furnishing and installation of a traffic control gate for the above parking lot as follows:

<u>BIDDER</u>	<u>EQUIPMENT</u>	<u>LABOR</u>	<u>TOTAL</u>
Auto Parks Inc. Devon, Pa.	3539.00	1500.00	5039.00
Hawkins Electric Co., Inc. Silver Springs, Inc.	3740.0	1000.00	4740.00
Fischer & Porter Co.	2829.00	3230.00	6059.00

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to refer the bids to the Committee and engineer for review and recommendation. Mr. Reese announced that the bids would be awarded at a special meeting of Council to be held on April 18, 1968.

Mr. Reese announced that since our last Council meeting, Mayor James T. Eaton had died and, therefore, the adoption of the following resolution of sympathy be approved: A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following:

R E S O L U T I O N

WHEREAS, Almighty God in His infinite wisdom, has on March 21, 1968 called to his eternal reward, James T. Eaton, the ~~elected~~ Mayor of the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family, desire to express to his wife and family our sympathy at this time of their sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on April 8, 1968, extends its sympathy in this time of their bereavement, and

BE IT FURTHER RESOLVED, That a suitable copy of this Resolution be prepared and delivered to the family of James T. Eaton.

Mr. Reese announced that since the death of Mayor Eaton a discussion had been held among the members of the Council as to a fitting memorial. A decision has been arrived at to recommend the designation of the new park on the south side of W. Moreland Avenue, at the west Borough line to be named "James T. Eaton Memorial Park." A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution to designate the above new park to be known as James T. Eaton Memorial Park.

R E S O L U T I O N

WHEREAS, Dr. James T. Eaton, Mayor of the Borough of Hatboro, devoted much of his interest and effort in the cause of community service, and

WHEREAS, DR. JAMES T. EATON, in serving as a member of the Hatboro School Board, demonstrated his interest and concern for youth and its activities, and

WHEREAS, DR. JAMES T. EATON was an active member of many community service organizations and church related activities, and

WHEREAS, DR. JAMES T. EATON departed from this life on March 21, 1968,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, in order to honor Mayor Eaton, does hereby direct that the new community park on the south side of W. Moreland Avenue, west of Linden Avenue, shall be known as "JAMES T. EATON MEMORIAL PARK."

The minutes of the March Council Meeting were reviewed. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a balance at January 1 of \$17,748.17, income to March 31 of \$98,855.97 and expenses to that date totaling \$104,651.36. The balance at March 31 was \$1940.95. A motion was made by Mr. Rieco, seconded by Mr. Davis and approved by the Council to accept the above Treasurer's Report and the Budget Report.

Mr. Reese cited the excellent performance of Mr. Alexander Parry, Borough Tax Collector, in noting that his lien list for 1967 Real Estate Taxes amounted to only \$358.80. Mr. Reese expressed the appreciation of the Councilmen to Mr. Parry for his excellent job in the collection of Real Estate Taxes.

Mr. Phillips, reporting for the Public Safety Committee, announced that another request has been forwarded to the State Highway Department to lower the speed limit on S. Warminster Road from 40 M.P.H. to 35 M.P.H. This request was sent on March 26, 1968 as recommended by Mr. Nicholson with the advice that our request will be approved.

Mr. Phillips indicated that there have been many discussions in recent committee meetings as to the need for the adoption of a Curfew Ordinance for the Borough. Using the ordinance adopted by the Borough of Norristown, the Councilmen agreed that the solicitor should prepare an ordinance for consideration at the next Council meeting. A copy of the ordinance from Norristown will be reviewed by Chief Winner and necessary changes made before forwarding to Mr. Henderson.

Mr. Phillips reported that several months ago there had been some damage done to several Borough parking meters and that a resolution had been adopted offering a reward for information leading to the arrest and apprehension of the person or persons causing damage. Information has been furnished to the Police Department on this connection and an arrest made and the Committee has recommended that the stated reward be made to the informant. The Council agreed to this action.

Mr. Phillips presented a recommendation from the Public Safety Committee that the parking meter zone of the Borough be revised to remove as a parking meter zone the area on the north side of Moreland Avenue, west of York Road to Orchard Street. Revisions are being made to the sidewalk by the Bell Telephone Company and a report of receipts from these meters indicates that very little income is derived from these meters. A motion was made by Mr. Phillips seconded by Mr. Rieco and approved by the Council to adopt the following ordinance removing the above from the parking meter zone and instituting two hour limited parking between the hours of 8 A. M. and 6 P. M.

ORDINANCE NO.

Mr. Phillips questioned if any further word has been received from the Hatboro Schools or P. T. A. organizations concerning the need for sidewalks in the vicinity of our schools. The Secretary indicated that all of the information and petitions had been forwarded and distributed to the P. T. A. groups, but that no contact has been received from anyone to this date.

Mr. Davis, reporting for the Public Works Committee, indicated that an appointment of a new member to the Loller Community Building Committee is required to replace Mrs. Mildred Brown who recently moved from the Borough. Mrs. Newsome indicated that contacts had been made with Mrs. A. Groh Schneider and that she had agreed to serve in this position. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to appoint Mrs. A. Groh Schneider to serve as a member of the Loller Community Building Advisory Committee.

Mr. Davis indicated that the Secretary has reported that a check has been received from the Loller Building Committee in the amount of \$300.00 which will be deposited in the Borough's General Fund.

Mr. Davis reported that the Secretary has contacted the Norristown office of the State Highway Department and discussed the corrections to be made on Jacksonville Road around the drainage inlets and that this work should be done within the next two weeks. The Secretary has also reported that in talking to the Norristown superintendent, the Maintenance Department of the Highway Department has agreed to install the new storm sewer inlet adjacent to the intersection of Mill Road and Warminster Road after which the Borough will install the required curbs to direct the water into the inlet. It is expected that this work will be completed without further contact with the Highway Department.

Mr. Davis discussed the need for lighting for the newly proposed commuter parking lot at the railroad station and Engineer Dangremont reported that the Philadelphia Electric Company has quoted approximately \$500.00 per year for the installation and operation of five 20,000 lumen mercury vapor lamps. Due to the fact that there was some question concerning the need for such large lamps, the engineer will again check with the Electric Company as to their recommended size.

In order to review the bids for the Jacksonville Road extension and parking lot work, as well as to clear up any question on the lighting problem, Mr. Davis indicated that a special meeting of the Highway Committee will be held on Tuesday, April 16, 1968 at 8. P. M.

In connection with the proposed parking lot, Mr. Davis questioned our solicitor if all of the land is now under agreement or easement. Mr. Henderson indicated that the last requested slope area easement has not been received in writing to date, although the required information and plans have been forwarded to the property owner and it is expected that no problems will be encountered as tentative agreement was given over the telephone.

Mr. Davis indicated that a letter is being sent to S.E.P.T.A. asking if financial aid is available from any governmental agency in the development of the commuter parking lot.

Mr. Davis indicated that representatives of the Hatboro Borough Authority had been present at the recent committee meeting and that the installation of an emergency power system for the Police Dept. along with replacing the existing outdated emergency lighting system in the Municipal Building was discussed. Prices have been obtained from a local contractor and it was indicated that an additional expenditure of \$810.00 at this time over and above the cost of the replacement of the emergency lighting system would provide a gas powered emergency power system which will provide sufficient electricity to the operation of the Police Department in the event of a power failure. The Committee and the Council agreed that the Borough would take care of the additional cost of \$810.00 for the above installation.

Mr. Davis recommended that thought be given to the new name of the Ivycrest property now being developed into a play lot or playground.

In connection with the preparation of a check list to be used in the issuance of permits, Mr. Davis indicated that several copies have been received and that a revised copy is being prepared by the Borough Office for distribution shortly.

Mr. Reese reported that a letter of resignation has been received from Mr. Harry Wambold, a member of the Hatboro-Horsham Jt. Authority effective with the completion of the Auditor's Report for the 1967 operation of the Authority. The Secretary has advised that the report has now been received. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to accept the resignation of Mr. Harry A. Wambold as a member of the Hatboro-Horsham Jt. Authority and that a letter of appreciation be sent to Mr. Wambold for his services in this capacity.

Mr. Reese indicated that the committee has met and considered the appointment of Mr. Edward Bremner, Academy Road, to serve as a member of the Hatboro Horsham Jt. Authority for the unexpired term of Mr. Wambold. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint Mr. Edward L. Bremner, 113 Academy Road, Hatboro, Penna. to serve as a member of the Hatboro Horsham Jt. Authority with a term to expire December 31, 1968.

Mr. Reese indicated that a subdivision plan had been filed for the property at the intersection of Jacksonville Road, Summit Avenue and Lincoln Avenue to be developed with industrial buildings. No reply has been received from the Borough or County Planning Commissions. The Secretary advised that the Borough Planning Commission had not received the application and plan in time to consider it at its March meeting. Council agreed that action on the approval of the plan would be deferred until the April Meeting of the Planning Commission has been held in order to receive a recommendation.

Mr. Reese reported that the Committees of Council have been giving consideration to the adoption of a Mandatory Retirement Age of 70 years for all Borough employees except for the Police Department employees. This subject will be discussed further at future committee meetings in order that a recommendation can be made for Council consideration.

The Secretary announced that a zoning petition has been received from the owners of the land at the southeast corner of Warminster Road and Byberry Avenue for a change in zoning classification from A-Residential to R-Retail classification to permit the construction and operation of a gasoline service station. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, conduct a Zoning Hearing on May 13, 1968 at 7:30 P. M. to consider the petition of Philip Wonderly, III, executor of the estate of the Wonderly family, for a change in zoning classification from A-Residential to R-Retail classification for the property at the southeast corner of Byberry Avenue and Warminster Road, Hatboro, Pennsylvania, to permit construction and operation of a gasoline filling station by Atlantic Richfield Corporation.

Due to the fact that there is some possibility that the reconstruction of Byberry Avenue and Warminster Road at this intersection, it was agreed that a representative of the County Planning Commission should appear at the hearing to furnish information on this possibility.

Mr. Reese reported that at the meeting of the Finance Meeting held on April 1, 1968, a petition had been received from Koehler & Sons Lincoln Avenue and Tanner Avenue for a change in the setback line on Tanner Avenue between Lincoln and Springdale Avenue from 25' to 8' and that the advertising of a zoning hearing to be held on April 18, 1968 for this petition has been approved. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution to ratify the acceptance of the zoning petition and the setting of the hearing date:

R E S O L U T I O N

RESOLVED, That the Council of the Borough of Hatboro conduct a zoning hearing on April 18, 1968 at 8 P. M. to consider the petition of Koehler & Sons for the change of the setback line on the north side of Tanner Avenue between Lincoln and Springdale Avenue from 25' to 8'.

Mr. Reese also announced that a special meeting of the Borough Council would be held on April 18, 1968 at 8 P. M. to permit the Council to make an appointment to the position of Mayor.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that the first press release has been issued on pool publicity for the 1968 season.

Mr. Rieco also reported that Mr. Fleming, Manager of the swimming Pool, has composed a comprehensive program outlined for the 1968 season. Copies will be sent to all Councilmen.

In response to a question raised concerning development of plans for the Ivycrest property, Mr. Dangremond indicated that levels had been taken, but that no definite engineer's plan had been prepared to date. He indicated that he is awaiting a definite decision on the type of layout for the playlot. Following a further discussion, it was agreed that the lot should be laid out in a general manner indicated by a plan prepared by the Park Board several months ago and that a representative of the Village Players should be contacted in order that any blacktop work to be done for this location could be co-ordinated under one contract with the Village Players being billed for their portion of work. In a further discussion concerning the receipt of County Aid for equipping the lot, it was agreed that both the Park Board and the Council would proceed with plans as to the type of equipment to be placed in the playlot and that applications for County Aid should be made as soon as definite plans can be developed. However, for the season of 1968, it was agreed that grass would be planted and that the area be used for a play lot without complete equipment. It was noted that even if plans were rushed for completion with bids to be taken for the work to be performed, construction would have to take place during the months of July and August, a vacation period of time in which the playlot in its present state would be well used by the neighborhood children.

Mrs. Newsome, reporting for the Highway Committee, indicated that agreement had been reached on the vacating of Summit Avenue, adjacent to the Ivycrest land and it was agreed that Mr. Dangremond would furnish a legal description of the portion of Summit Avenue to be closed, to Mr. Henderson in order that the necessary ordinance might be prepared for the next meeting.

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to award the contracts to the low bidders for the furnishing of stone, tar, asphalt, fuel oil, gasoline and other highway materials for the period of April 1, 1968 to March 31, 1969.

Mrs. Newsome indicated that the Highway Committee has completed their plans for resurfacing of streets for the 1968 season and it was agreed that Mr. Dangremond would prepare plans, specifications and bidding documents for resurfacing of certain streets so that advertising for bids might be authorized at the May Council meeting.

Mrs. Newsome reported that Supt. Stauch has advised that the new refuse collection truck has been received, but has not been put into operation as we are awaiting the installation of hydraulic door closers for the loading doors of the truck. These should have been installed before the truck was delivered.

The Secretary advised that invoices have been received from the Borough Auditors for auditing the books for the year 1967. In this connection, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to revise the pay for Borough Auditors to a scale of \$2.00 per hour.

Mrs. Newsome reported that there has been a question raised for several years concerning the payment of social security for the Borough Tax Collector. She advised that the Montgomery County Officials have appointed former controller, Philip Pendleton, to handle the legal aspects of having this determination made as it relates to the School Board, Borough and County collection of taxes.

Mrs. Newsome reported that at a previous meeting, the issuance of emergency phone number stickers had been recommended and that it had been referred to her committee. She indicated that she is still searching for an organization to distribute the stickers if they are furnished by the Borough.

Mr. McClurken reported that at a recent meeting of the Montgomery County Borough's Association, a complete coverage had been given to the recent Constitutional convention and the questions to appear on the April 23rd ballot concerning revisions to the State Constitution and that a resolution has been adopted by the County Boroughs' Association and that each Borough Council Officials will determine their own position. No official action was taken by the Council on this question.

Mr. Stauch reported concerning the overflow oil situation at the former Roberts & Manders plant on Jacksonville Road and indicated that no progress had been made lately in getting the cleanup of the boiler room or piping changes to completely eliminate the flow of heating oil from the property. Consideration was given to the possible action that might be taken by our Borough Board of Health through the State Health Department. The requesting of the State Police as official fire marshals of the Borough to investigate the situation or to again call on Miss Berman of the State Health Department to urge that action be taken was considered. Mr. Stauch indicated that he will again contact the owners of the property to bring this matter to a satisfactory conclusion so that the excavation ditch on Meadowbrook Avenue can be closed up permanently.

Mr. Henderson reported that payment had been made to the first mortgage holders of the Warner property in the amount of \$43,000. for the appraised value of the land taken by the Borough for Park and Recreation purposes. Mr. Henderson also indicated that an extension of our Project 70 agreement from March 31, 1968 to December 31, 1968 had been received from the Department of Community Affairs.

Mr. Henderson reported that the Zoning Hearing by the Zoning Board of Adjustment had been held for the application of John Mutzig in reference to the granting of a Special Exception for the establishment of a gasoline service station at the northeast corner of York Road and Lehman Avenue. This hearing had been held in accordance with a court order on the appeal taken by the applicant and the hearing has been completed with the opinion of the Board to be prepared following receipt of notes of testimony recorded by the Court Reporter.

Mr. Henderson also reported in connection with the Public Utility Commission hearing for the Fulmor Railroad intersection with Warminster Road that the State Highway Department did not complete the preparation of plans within the prescribed six month period and that they have received an additional six month extension to complete the plans for the revision of this intersection.

Mr. Henderson also indicated that the Dr. Lurie zoning case on North York Road would probably come to trial during the month of May, 1968.

Mr. Davis reported that a communication has been received from the County Highway Department that County Aid for the work on Springdale Avenue and Monument Avenue will not be available this year as very little County Aid is being given out to communities due to the fact that the majority of money received from the State will be used for a new County Expressway.

Mr. Phillips commended the Hatboro Police Department for its performance in recent months and its excellent activities, especially pertaining to a marijuana case, car break-ins and several store break-ins all of which have been brought to a satisfactory conclusion.

Mr. Phillips also indicated that several nights ago Officer Maguire had been assaulted during the performance of his duties and that following treatment for chest and neck pains, he has returned to active duty. Mr. Phillips also called attention to frequent extra duty performed by the Police Department without extra pay and cited an occurrence on last Friday evening where 23 car windows had been damaged at several locations in the Borough.

Mr. Reese expressed his appreciation to the members of Council for their good wishes on the recent addition of a sixth daughter to his family.

The following vouchers were presented AND approved by Council:

252	R. Warner, etux, Eliz. Warner, E. T. Watner, etux, J. R. Warner, etux	43,000.00
253	Brooks Paint Stores, Inc.	7.25
254	Hatboro Lumber & Fuel Co.	3.20
255	L. M. G. Dangremond	77.42
256	Raymond C. Green & Co.	23.34
257	Hatboro Concrete Block Co., Inc.	2.80
258	Philadelphia Badge Co., Inc.	194.00
259	Philadelphia Elec. Co.	19.70
260	Santerian's Dept. Store	21.00
261	Tinari & McNamara	650.00
262	Union Canvas Goods Co.	37.20
263	L. M. G. Dangremond	492.63
264	L. M. G. Dangremond	52.25
265	Gill Brothers, Inc.	118.16
266	Hatboro Borough Authority	9.10
267	Montgomery Publishing Co.	58.70
268	U. M. H. J. S. A.	4.50
269	Bux-Mont Office Supply Co.	49.58
270	I. M. Jarrett & Son, Inc.	22.70
271	Clock Car Wash, Inc.	11.00
272	Dougherty's Camera Shop	13.44
273	Davidheiser's Speedometer Repair	4.00
274	Erwin Printing, Inc.	48.00
275	Norman L. Greb	421.28
276	Hatboro Borough Authority	593.75
277	Hatboro Electric Supply Co.	170.50
278	Hatboro Floors & Walls, Inc.	19.90
279	Lou's Sunoco Service	6.30
280	Lafferty Chevrolet Co.	10.50
281	Montgomery Publishing Co.	13.15
282	Motorola Communications & Electronics, Inc.	6.00
283	Philadelphia Electric Co.	1.95
284	Dr. Henry F. Perry	6.00
285	Rockwell Mfg. Co.	254.18
286	Charles I. Stoutenburgh, Sr.	66.66
287	Scott Communications, Inc.	11.25
288	John B. Stetson Co.	13.50
289	Thomas Auto Repair	47.60
290	Worstall Stationery Co., Inc.	4.23
291	Weiman Uniform Co.	420.00
292	J. B. Winder, Jr.	7.50
293	A. B. C. Automotive, Inc.	20.25
294	Atlantic Richfield Co.	516.92
295	The Allied Nut & Bolt Co.	42.55
296	Berlin Supply Co.	34.55
297	Brooks Paint Stores, Inc.	7.50
298	Bux-Mont Office Supply Co.	4.72
299	Bucks County Sanitary Landfill, Inc.	464.80
300	Bowman Products Division	108.80
301	Clock Tire Mart	3.00
302	Eureka Stone Quarry, Inc.	18.11
303	Federal Communications Commission	8.00
304	William Hobensack's Sons	77.04
305	Industrial Products Co.	4.12
306	I. M. Jarrett & Son, Inc.	83.38
307	Cancelled	
308	Hatboro Hardware	33.41

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
309	Jack Hoover	12.10
310	Lafferty Chevrolet Co.	14.07
311	Markovich Auto Parts	6.44
312	Marvic Supply Co., Inc.	15.00
313	David Meyers, Inc.	117.55
314	Penna. Dept. of Health	10.00
315	Scioscia Hyd-Pak Sales Corp.	143.00
316	The Union Paving Co.	67.75
317	J. Alvin Wolverton	11.00
318	Accounting Adjustment	Credit \$487.92
319	Foster, Miller & Bierly, Inc.	399.78
320	Fidelity Companies, Inc.	25.36
321	Philadelphia Electric Co.	1582.51
322	Keystone Hi-Way Traffic Equipment Co.	226.90
323	Keystone Hi-Way Traffic Equipment Co.	17.00
324	Bell Telephone Co. of Penna.	143.67
325	Blue Cross of Greater Philadelphia	519.48
326	Bux-Mont Office Supply Co.	18.47
327	Harry H. Barford	15.00
328	Harry H. Barford	320.00
329	Robert Boileau	320.00
330	International Business Machines Corp.	7.56
331	Chester DiLauro	320.00
332	Gill Brothers, Inc.	53.04
333	Hatboro Borough Authority	10.50
334	Hatboro Borough Authority	1135.15
335	Henderson, Wetherill & O'Hey	10.00
336	Hutchinson, Rivinus & Co.	3349.00
337	Hutchinson, Rivinus & Co.	5.00
338	Montgomery Publishing Co.	25.00
339	National Fire Protection Assoc.	1.68
340	Dorothy M. Newsome	50.00
341	Philadelphia Electric Company	32.29
342	Philadelphia National Bank	298.96
343	Philadelphia National Bank	173.68
344	Philadelphia National Bank	209.17
345	William J. Phillips	50.00
346	Postmaster - Hatboro	30.00
347	U. M. H. J. S. A.	11.98
348	Worstall Stationery Co.	21.20
349	Edward H. Fadeley	50.00
350	George A. Reese, Jr.	50.00
349a	Phila. Elec. Co.	45.94
350a	Enterprise Fire Co. #1 of Hatboro	1275.00
351	Internal Revenue Service	1652.70
352	Boro of Hatboro - State Road Fund	810.22
353	Worstall Stationery Co., Inc.	10.25

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 9:30 P. M.

Thomas A. McChesney
Secretary

April 18, 1968

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to conduct a zoning hearing for the petition of Koehler & sons for a change in the zoning setback line on the north side of Tanner Avenue between Lincoln and Springdale Avenues from 25' to 9', to award bids for the construction of the extension of Jacksonville Road, south of Moreland Avenue and the construction of a Municipal Commuter Parking Lot, to make an appointment to the position of Mayor of Hatboro and to conduct any other business to come before the Council.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, White, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, ten residents and one press representative.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, the Council conducted a zoning hearing for the petition of Koehler & Sons, Tanner Avenue, and Lincoln Avenue, Hatboro, Penna. to revise the zoning setback line on Tanner Avenue, north side, between Lincoln Avenue and Springdale Avenue from 25' to 9'. Mr. Robert Duffy, representing the applicant, described the existing conditions at the above location indicating that the original building constructed before 1941 when zoning setback lines were adopted in Hatboro had been built at 9' from the property line. He also indicated that in 1965, when an addition to the plant along Tanner Avenue was requested, a zoning hearing was conducted by the Zoning Board of Adjustment and a variance granted for a 40' addition at the 9' setback line. At this time, a second addition of the plant along Tanner Avenue is contemplated and the applicant believes it advisable to maintain the existing 9' setback line with the newest addition. Mr. Duffy indicated that the complete property between Lincoln and Springdale Avenues is owned by Koehler & Sons and cited that a setback of 17' of the building wall would create an unsightly condition and constitute a safety hazard for pedestrians. Mr. Reese questioned if there were parking problems for employees and Mr. Koehler indicated that there are none at the present time and that he believes he has sufficient area open for off-street parking.

Mr. Reese called on members of the audience for comments opposed to the addition. Mr. John Dormer, 201 Tanner Avenue, questioned why the setback line should be changed at this time. Mr. Dormer also stated his objection to the cluttering up of the sidewalk area at the Koehler plant with machinery and equipment, the congested parking situation at this location and further stated his objection to changing the setback line as proposed. Mr. James Buffler, 214 Tanner Avenue, questioned if there would be future building along Tanner Avenue to Springdale Avenue frontage. Mr. Reese indicated that none has been shown on the present plan. Mr. Buffler also cited the existing traffic problem as an all-day problem in this vicinity.

Mr. Reese questioned if there was any organized plan to encourage employees to use the offstreet parking areas. Mr. Koehler indicated that he often tried to encourage his employees to park on the property and cited that many of the street parkers are not employees at his plant. Mr. Koehler further indicated that he has sixty employees at his plant and believes that he provides sufficient parking for these employees. Mr. Buffler also cited industrial uses in this area and cited the lack of paving and grass and other facilities offered provided at industrial plants. Mrs. Newsome questioned whether there was any plan either now or in the future to pave the parking lot area at Tanner Avenue and Springdale Avenue. Mr. Koehler indicated that he may do so in the future, perhaps after this addition has been completed. Another resident of the area questioned the use of the existing parking lot of the Koehler Plant for storing of scrap metal carts. He also cited that the parking in the area requires that large tractor trailers, in turning out of the Koehler driveway, drive over a portion of his grass planted area along Springdale Avenue. Mr. Fred Powell, proprietor of a business at 387 Springdale Avenue, agreed with the cited problem of tractor trailers but indicated that the Koehler Company is the only one in the area to have sidewalks and indicated that he does not object to the newly proposed setback line. He also cited that the use of the 17 or 18 foot of area by the building would make a better appearance than the storage of scrap metal or automobiles. Mr. Reese indicated that curbs may be installed on Springdale Avenue, north of Tanner Avenue, as soon as funds are available or an appropriation can be received through County Aid. Mr. Koehler agreed that the scrap metal carts are often parked on the parking lot, but that this is a temporary situation during the construction period. He also indicated that there will be no doors on the Tanner Avenue side of the proposed new addition. Mr. Reese indicated a consensus of opinion of the Councilmen that an approval of the setback change would carry conditions of keeping the sidewalk area clear at all times, a parking lot area of 60 X 120 feet be paved and that the required parking under the zoning code would be complied with.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to revise the setback line on the North side of Tanner Avenue, between Lincoln and Springdale Avenues, from 25' to 9'.

O R D I N A N C E #519

TO AMEND ORDINANCE #283, APPROVED JUNE 7, 1955 KNOWN
AS THE HATBORO ZONING ORDINANCE OF 1955, TO REVISE
THE SET-BACK LINES ON THE ZONING MAP FOR A PORTION OF
TANNER AVENUE.

The Council indicated that an agreement should be drawn up between Koehler & Sons and the Borough to require that the zoning code requirement for parking be complied with including with the newly proposed addition and that the 9' setback area be kept clear and unobstructed, and that the proposed parking area of 60 X 120' to provide parking for 24 cars be paved and lined to provide maximum usage.

These restrictions are to be considered part of the approval of the ordinance.

Mr. Reese reported that bids had been received at the previous Council meeting for the extension of Jacksonville Road, south from Moreland Avenue and the construction of a commuter parking lot. The bids have been reviewed by the engineer and committees. Mr. Davis presented a recommendation from the committee that the bids for the installation of the parking control gate be rejected as they were excessive in cost. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to reject the bids received for the installation of the parking lot control gate.

A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to instruct the engineer to revise the plans and specifications for the parking lot installation and to authorize the Secretary to advertise for the opening of bids on June 10, 1968 for the furnishing and installing of the parking lot control gate.

Mr. Davis presented a committee recommendation that the award for the construction of the extension of Jacksonville Road and the parking lot be made to P. S. Stauffer & Son, Inc., low bidder on the project. A motion was made by Mr. Davis, seconded by Mr. White and approved by the Council to award the bid to P. S. Stauffer & Son, Inc. for the contract to extend Jacksonville Road south to the commuter parking lot and to construct a commuter parking lot as indicated in the plans and specifications on a unit price basis omitting items 12 and 15 from the contract. The total estimated bid using approximate quantities will be \$17,724.25.

Mr. Reese indicated that in contacting Mrs. Tony Wolf, he has been advised that the small parcel of land adjoining our newly proposed parking lot is now available and that she has received a title for this portion of ground. Mr. Henderson indicated that Mrs. Wolfe will furnish a lease to the Borough for a portion of this land to square off our parking lot and that work under the above contract can be done on a unit price basis without further action. It was agreed that Mr. Henderson would procure the necessary lease from Mrs. Wolfe for the newly added portion of the parking lot.

It was agreed that the Secretary would contact the Philadelphia Electric Company to procure an up-to-date proposal for lighting the parking lot.

Mr. Reese indicated that a subdivision plan had been filed with the Council for the dividing of the land at the intersection of Jacksonville Road, Summit Avenue and Lincoln Avenue into four building lots under heavy industrial zoning. The Secretary advised that a note of approval has been received from the Borough Planning Commission but that no word has been received from the County Planning Commission. However, the 30 day period has elapsed since submission to the County, thereby permitting the Council to take action at this time. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to approve the subdivision for the above parcel of land with the requirement that curbs and sidewalks be installed on Summit Avenue and Lincoln Avenue.

In connection with the above construction work, it was agreed that Keystone Brass and Rubber Company would be advised when the

4/18/68

Building Permits are issued that revisions in the parking of tractor trailer trucks on the south side of Summit Avenue at the Keystone Brass and Rubber loading platform would be required as curbs are planned for the north side of Summit Avenue.

Mr. Reese advised that temporary borrowing to this date has reached a total of \$158,000.00 including \$43,000.00 for the settlement of the Warner land for park and that in order to provide for additional borrowing for operations until taxes are received, a new resolution is required by the bank. A motion was made by Mrs. Newsome, seconded by Mr. Davis, and approved by the Council to adopt the following resolution to approve temporary borrowing on tax anticipation basis up to \$225,000.00.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$225,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.38% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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Mr. Stauch reviewed current problems incurred with the installation with new traffic signals on County Line Road at York Road and Jacksonville Road. Borough officials have been endeavouring for almost a year to have the contractor complete the installation. Serious problems were encountered over the weekend with improper timing of the traffic signals and the Secretary advised that an official of the State Highway Department would be contacting the contractor in order to have the timing corrected immediately. If this cannot be done by the contractor, it was agreed Mr. Stauch could reset the timing of the lights, and if necessary, have the Eagle Signal Company assign a guarantee to the Borough. It was agreed that a letter would be sent special delivery to the contractor to give him 48 hours to have the work completed on these installations.

Mr. Reese read a letter from Mrs. James T. Eaton expressing her appreciation to the Council for their expressions of sympathy during the recent period of Dr. Eaton's death and also expressing her appreciation to the Council for the designation of the new park facility as "James T. Eaton Memorial Park."

Mr. Reese indicated that it is necessary for the Council to make an appointment to the position of Mayor of the Borough of Hatboro. Mr. Reese reported on actions taken at a recent meeting of the Hatboro Republican Organization, at which time the names of Louis Rieco, James Curnow and Kenneth Ralphs had been suggested as possible candidates for the position of Mayor. Mr. Reese indicated that a vote taken at the organization meeting resulted in a vote in support of Mr. Rieco for the position of Mayor, although it was not determined whether the vote was a recommendation, an endorsement or an expression of preference.

Mr. Reese read a letter from Mr. Chester Ford of Williams Lane outlining in detail his activities in community affairs in the Borough during the past 48 years in connection with the founding of the Hatboro Boosters Association, the starting of the movement in 1954 for the construction of the Memorial Park Pool and his activities with the Hatboro Fire Company. All of the above services indicating Mr. Ford's qualifications for and willingness to serve in the position of Mayor. Following a discussion, it was agreed by the Council that Louis Rieco, Chester Ford, James Curnow and Norman Wilson appear to be available to the position of Mayor of Hatboro. Mr. Rieco indicated his opinion in finding it very irregular to consider the applicants on this basis as all appointments to Boards and Commissions in the Borough Organization were previously handled through a committee at which time resumes were reviewed and consideration given to each applicant. Mrs. Newsome requested that an executive session of Council be held before the vote is taken on this appointment. Mr. Davis indicated his personal opinion that it is inappropriate for a member of Council to be selected for Mayor. I feel that it is inappropriate for a member of Council to publicly announce that the other members of Council should select a particular individual for Mayor.

Mr. Reese indicated that recently during Dr. Eaton's illness he had stated or made a comment that no member of Council should seek the position of Mayor during that period or under those circumstances.

Following a further discussion, a motion was made by Mr. Davis, seconded by Mr. Fadeley to adopt the following resolution to appoint Norman M. Wilson, Sr. to the position of Mayor of Hatboro for the unexpired term of office to December 31, 1969. The vote on the motion was in favor Councilmen Davis, White, Reese, Phillips and Fadeley against Councilmen Rieco and Newsome.

R E S O L U T I O N

WHEREAS, the death of Dr. James T. Eaton, as Mayor of the Borough of Hatboro has caused a vacancy in the position of Mayor,

NOW, THEREFORE, BE IT RESOLVED, That Norman M. Wilson, Sr. is hereby appointed to serve as Mayor of the Borough of Hatboro for the unexpired term to December 31, 1969.

Mr. Stauch reported on attending a meeting at the State Highway Department office concerning the York Road improvement project. He indicated under present plans of the State Highway Department, the portion of the project south of Hatboro from Crooked Billet Road to Willow Grove will commence late in the summer of 1968 and that the portion north of the business district in Hatboro will be started after the completion of the first section. He also indicated that present plans call for the maintenance of two-way traffic on the highway at all times during the construction work and that a period of approximately 2½ years will be needed for completion of the job. Following the installation of curbs and widening to a four lane width for the complete distance, the maintenance crew of the Highway Department will install a blacktop surface on the new highway including the concrete portion through the business district of the Borough. Mr. Stauch also indicated that the business men attending the meeting from Hatboro have advised that they are diligently working on offstreet parking plans for the future now that a time schedule has been decided upon.

Mr. Norman M. Wilson, Sr. entered the meeting and was administered the Oath of Office and Loyalty Oath by Justice of the Peace Speakman and took his place at the Council table.

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 9:45 P. M.

Thomas A. McElurkey
Secretary

May 13, 1968

The regular meeting of the Borough Council was held in the Council Room on the above date. The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Solicitor Fackenthal, Mayor Wilson, Treasurer Thompson, Supt. Stauch, Police Chief Winner, Fifteen residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

Mr. Reese announced in accordance with advertising, a zoning hearing would be held by the Council on the petition of Philip Wonderley, III, executive to the estate of Fred V. Wunderley, deceased, Blanche B. Wunderley, Horace G. Wunderley and Anne H. Wunderley, with reference to the parcel of land at the southeast corner of Byberry Avenue and Warminster Road for a change of zoning classification from A-Residential to R-Retail classification to permit the construction and operation of a gasoline service station by Atlantic Richfield Corporation.

Mr. Desmond McTighe and Mr. Weiss, attorneys represented by the applicants.

Mr. D. B. Miller, Real Estate Investigator, for the Atlantic Richfield Company, was questioned by Mr. McTighe and presented the following facts that he had been active in the selection of the site for the proposed gasoline service station and that it had been based on traffic counts, the marketing area, competition and population changes. He indicated that he had handled negotiations for the purchase of the site. He indicated that the station would be constructed by Atlantic Richfield agents for Sebarco Stations, Inc., and when completed, would be sold to Sebarco, who would lease it back to Atlantic Richfield Company. Mr. McTighe presented photos of the proposed site taken from all angles showing traffic at the intersection and the present condition of the site. Following testimony by Mr. Miller, Mr. Reese questioned if traffic as indicated by the photos was a true indication of the conditions and asked if a 100 foot Right-of-Way which has been proposed in a seven year program to the State Highway Department by the County Planning Commission was known to the applicant. Mr. Miller indicated that he did not know of this proposal nor had he been informed of it by the State Highway Department in his contacts with them. Mr. Reese asked how this action would affect the station operation and Mr. Miller indicated that he had not considered such a possibility. Mr. McTighe introduced Mr. Francis Beahan, operating supervisor for Atlantic Richfield who has been employed on this basis for fifteen years and supervises operations of gasoline filling stations in Montgomery, Bucks, and parts of Philadelphia County. Mr. Beahan indicated that he had visited the site and that he is well informed as to the area. He indicated that it is proposed that a three-bay station will be constructed of colonial architecture and submitted a photo of a similar station in Wayne, Pennsylvania. He also indicated that the building would be fire resistant, of masonry construction and approved by the Department of Labor and Industry. The proposed lighting will be coach lights of colonial type with mercury vapour illumination. The entrances and exits shown on the plan submitted as well as the station and pump islands were indicated to the Council. He further indicated that there will be two 35 foot entrances and exits on each street and that the proposed location of exits and entrances has been approved by the State Highway Department. Mr. Beahan further indicated that curb and sidewalks

would be installed on the complete frontage of both streets and that the new cartway would be paved up to the curb to extend 9 feet wide on Warminster Road and 10½ feet on Byberry Avenue. He further indicated that there will be two pump islands on Warminster Road side and one pump island on the Byberry Road side. Concerning drainage, he indicated that with the installation of curbs, they would install a catch basin with a 30 inch pipe along the Byberry Avenue curb which will tie in with the storm pipe presently existing under the intersection as installed by the State Highway Department. Mr. Beahan also reported that there will be two gasoline storage tanks with an 8000 gallon capacity and that the three-bay operation will include among other things, state inspection and minor repair work. They will also sell accessories. Mr. Beahan also indicated that the lease with the operator will forbid body repairs, major repairs, and that tire work will be done inside the building. The gas station will be paved with black top and will have adequate parking spaces. The station building will be set back from Warminster Road, 63 feet from the property line and 45 feet from the property line on Byberry Avenue. It was indicated that the pump islands would be 12 feet from the property line on both streets. It was also indicated that the side yard would be 39 feet and the rear yard 25 feet. Mr. Beahan also indicated that the developer will agree to drainage conditions and also as to possible changes in entrances and exits.

Mr. Phillips cited a possible problem of storm drainage flooding during heavy rain storms and Mr. Beahan indicated that this problem could be worked out before final construction. Mr. McTighe introduced Mr. Leslie Williams, a Certified City Planner and Registered Professional Engineer who had additional training in traffic engineering. Mr. Williams indicated that he had viewed the site and expressed the opinion that the proposed station would occupy 1600 square feet of the lot area or approximately an 8% coverage. Mr. Williams further pointed out that the northeast corner of the intersection is vacant land adjacent to the nursery to the east, but there are single family homes on the south side of Byberry Road to the east followed by a Quik Shop Market and a housing development of many homes. On the northwest corner of the intersection, there is a single family home of a high type construction with residential uses on both sides to the north on Warminster Road. The southwest corner of the intersection is occupied by two homes followed to the south by the parking lot of the Vick Manufacturing Plant and the plant, itself. Along Byberry Avenue, on the south side, there are single homes and apartments approaching York Road with a church, gas station, and other commercial uses. Mr. Williams further indicated that the operation would be mainly concerned with selling of gas and oil and automobile products and that repairs would be done inside of the building. He reported on traffic counts taken by himself during rush hours indicating that on Warminster Road, there approximately 444 cars during a one-hour period and on Byberry Road, approximately 380 cars per hour. South of Byberry Road on Warminster, the Count was 528 cars per hour. Mr. Williams also indicated that the traffic already exists at the intersection as indicated by the above figures as motorists use the Warminster Road portion of this area as a bypass around the York Road Retail area. Mr. Williams further indicated that the widening of the road and the installation of curbs at the southeast corner would permit a double lane of traffic to approach the intersection, thereby clearing up some of the present congestion. He also indicated that the sight distance at this intersection will be greatly improved especially from the south approach. He also indicated that the night time lighting of the gasoline service station would greatly improve the safety factor of this intersection. He stated that there appears to be very little pedestrian

traffic but that the proposed sidewalks will be an aid in this matter. Mr. Williams further testified as to the problem of safety at gasoline stations and indicated that they are reputed to have an excellent safety record over a five year study in Detroit, Michigan. He indicated that there was one pedestrian fatality for every one hundred and four million persons involved in "in-and-out" movements and one car accident in five millions of cars "in-and-out" of a gasoline station. He further indicated that he expects 200 vehicles a day to enter and leave the proposed station. Mr. Williams also quoted a record for the Atlantic Stations in the Philadelphia area over a ten year period in which there were 3 accidents at 137 stations. Mr. Williams expressed his opinion that there would be no concentration of people and that it would have no adverse effect on schools, parks or police problems and that such a construction would have no adverse effect on the safety and the general welfare of the community. He further indicated ~~his~~ opinion that the proposed construction would be in harmony with good practices and he sees practically no possibility of the use of the land as a residential use. He further expressed the opinion that in the next six years he knows of no state plan to widen the Right-of-Way to 100 feet, and sees no present need for provisions for the increase in traffic. Mr. Reese questioned whether the safety statistics quoted were on premises only or also on the highway and Mr. Williams indicated that the figures indicated were for users of the stations either in or out of the station. Mr. Williams also indicated that these statistics on traffic count were taken between the hours of four and five p. m. only, Mr. Williams also indicated that he had traffic counts of six to seven thousand cars per day using Warminster Road with counts taken during a 20 minute duration period are for a complete day of operation. He indicated that the station expects to get 1% of the cars to use the station and with a sale of gasoline and other services, it could be a profitable operation. Mr. Dangremond questioned concerning the required changing of the location of traffic signals at the intersection. Mr. Williams indicated that the Atlantic Richfield would be willing to pay the cost of relocation, but probably not cover the cost of installation of new mast arm installations. Mr. Dangremond had pointed out that the culvert in the Warminster Road is joined by a pipe from the northwest corner and that if changes are required in the storm drainage work, who would pay for the cost of this work? It was indicated by the representatives of the applicant that the State would have to take care of this adjustment in the State Right-of-Way.

Mr. Reese called on members of the audience for those opposed to the application.

Mr. Wenderoth, resident at the northwest corner of Warminster Road and Byberry Road, expressed his opposition to the change of zoning for the gasoline station and indicated that he also speaks for Mr. Harrar and Mr. Fields, residents on the same side of Warminster Road. He cited as his reasons the increase in traffic and the possible increase in loitering around gasoline stations. Mrs. Marshall of Byberry Avenue, cited the drainage problem on her property and objected to the change of zoning. Mr. Zintner, 233 Byberry Avenue, cited the nearby Esso Station on Warminster Road and expressed his objection to the proposed change of zoning. Mr. H. R. Schmidt, 412 Byberry Avenue, objected to the change of zoning and indicated that the noise and commotion from the present Esso Station on Warminster Road is also disturbing to the neighborhood. He also indicated that widening of the road would create additional hazards for pedestrians. Mr. Wohlman, owner of 204 S. Warminster Road, corrected a description of his property as outlined by Mr. Beahan and also questioned the reference to the northeast corner

of the intersection as possibly changing to Commercial as there is no evidence of such a change at this time. Mr. Williams indicated that he was not familiar with the present zoning classification assigned by Upper Moreland Township to this intersection, but that there would be increasing traffic from the east with the extension of the Woodhaven expressway and that anything but commercial uses would be doubtful. In an answer to Mr. Wohlman's question as to the hours of operation, Mr. Williams indicated that it would probably be for 16 hours a day. Mr. Wohlman stated his objections to the change of the zoning as a change at this point for this purpose is too radical in a residential area and all of the uses in all directions in the immediate area are residential uses.

Mr. James Thomas, a resident adjacent to the property in question, cited the pedestrian hazards now existing and expressed his doubt as to Mr. Williams statistics on safety. He believes that there already exists a congested situation between 3:30 and 5:30 P.M. and indicated that pedestrians in this area will gain nothing by the installation of the proposed gasoline service station. Mr. F. Regina, 220 Byberry Avenue, indicated his opposition to a change in zoning and questioned the ownership and operation of a station. He cited drainage problems and the existence of another gasoline station in the immediate area south on Warminster Road. Mr. Williams indicated in reply that the station would be company owned and leased for operation.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to refer the zoning petition to the Finance Committee for review and recommendation. Mr. Reese indicated that a decision would be given on the petition at the regular June Council meeting.

Mr. Reese announced a five minute recess at this point.

Mr. Reese called the Council meeting to order at 9:15 P. M.

The minutes of the Council meetings of April 8 and 18 were presented for review and approval. Following corrections made by Mr. Davis on the minutes as to comments made by Him, a motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as corrected.

Mr. Thompson presented a Treasurer's Report indicating a starting balance for the year of \$17,748.17, income to date of \$216,070.72, expenses of \$215,010.30 with a balance at May 1 of \$14,525.59. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report.

Mr. Reese announced that a letter of resignation had been received from Mr. Morris White several months ago but that the letter had been held by the Chairman with the consent of Mr. White until this date. Mr. Reese read Mr. White's letter of resignation indicating that due to the pressing need of his full time employment for his time and the need for extensive travel out of the Borough, Mr. White was tendering his resignation at this time. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept Mr. White's resignation with regret.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the resignation of Mr. Morris L. White, Jr. as a Councilman of the Borough of Hatboro has been accepted by the Borough Council thereby creating a vacancy on the Council,

NOW, THEREFORE, BE IT RESOLVED, That John D. Grier is hereby appointed to serve as Councilman for the unexpired term to expire December 31, 1969.

Mr. Reese discussed the proposal made at a prior meeting to vacate Summit Avenue, between Jefferson Avenue and Springdale Avenue, abutting the newly created park on the Ivycrest property as well as the properties of the Hatboro Borough Authority and the Village Players. Mr. Reese indicated that all of the abutting owners have been consulted and agree to the vacating of the street.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to vacate the above portion of Summit Avenue:

O R D I N A N C E #520

AN ORDINANCE VACATING THAT PORTION OF SUMMIT AVENUE IN THE BOROUGH OF HATBORO, PENNSYLVANIA, WHICH LIES BETWEEN THE WESTERLY LINE OF JEFFERSON AVENUE AND THE EASTERLY LINE OF SPRINGDALE AVENUE.

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Mr. Davis raised a question concerning the zoning petition which was considered earlier in the meeting and asked concerning information received from the County Planning Commission and the establishment of a four lane highway with a Right-of-Way 100 feet wide. Such a development would render the property in question as practically useless. Following a further discussion, it was agreed that a letter should be addressed to Representative Charles Nicholson asking him to furnish more information concerning the plans of the State Highway Department as the developers appear to be completely unaware of any State plans at this intersection.

Mr. Davis, reporting for the Public Works Committee, advised that advice has been received from the State Highway Department that the adjustments to the storm drainage inlets on Jacksonville Road will be completed within two weeks. Information was also received that the work to be done at Warminster Road and Mill Road will be performed during the spring season.

Mr. Davis indicated that plans have been received from members of the Loller Committee for the installation of a kitchen on the first floor of the Loller Building. The plans have been reviewed and directed to be forwarded to the Hatboro Horsham School Board for their consideration and approval.

Mr. Davis reported that work has started on the new commuter parking lot and the extension of Jacksonville Road, south of Moreland Avenue with the trees being removed several days ago. The excavating work for the street has not begun, although it is hoped it will begin within a day or two. It was indicated by Mr. Fackenthal that a required Right-of-Way for the sloping area in front of the Jackson House as well as an additional small portion of ground at the entrance to the parking lot has not been cleared with the owners to date. Solicitor Henderson will check further on this problem.

Justice of the Peace Franklin Allen entered the meeting at this point and administered the Oath of Office and Loyalty Oath to the newly appointed Councilman John Grier, after which Mr. Grier took his seat as a member of Council.

Mr. Davis reported that the new plan has been received from the Philadelphia Electric Company for the installation of five 20,000 lumen mercury vapour lamps on the new commuter parking lot. It was agreed that this installation meets the approval of Council and the Secretary was directed to send a letter of approval to the Philadelphia Electric Company.

Mr. Davis advised that a letter has been received from S.E.P.T.A. concerning possible financial aid in the construction of the commuter parking lot. Following a discussion, it was agreed that a plot plan and a cost estimate should be sent to the S.E.P.T.A. organization with a request that the available aid be approved for the Borough.

Mr. Davis reported that at a previous Committee meeting the Council had agreed to an expenditure of \$810.00 to cover the furnishing of electric power to the Police Department offices which is an additional fee beyond the expenditure to be made by the Hatboro Borough Authority, owners of the building, in replacing the emergency lighting system. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to approve an expenditure of \$810.00 as an extra cost to the change in the emergency lighting system to provide power for operation of the Police Department offices during power emergencies.

Mr. Davis reported that the proposed check list for use in approving building plans has been approved and duplicated and distributed to Councilmen. The form was reviewed again and found to be in order and was directed to be used in the future in the issuance of Building Permits by the Building Inspector and Zoning Officer.

Mr. Davis indicated that a question had been raised during the zoning hearing as to the storm drainage problem at the intersection of Warminster Road and Byberry Avenue by Mrs. Marshall. Noting that the pipe crossing Byberry Avenue, west of Warminster Road, had been cleaned out by the State Highway Department some months ago and now appears to be stopped, it was agreed that contact should be made with the Highway Department again to have this work performed so that the storm water can flow properly.

Mrs. Newsome reported for Public Relations Committee that she is working on additional publicity releases on the activities of Borough Boards and Commissions in the local newspapers with appropriate pictures.

Mr. Phillips, reporting for the Public Safety Committee, presented a committee recommendation that Dr. Henry Perry be appointed as the official Police Dept. physician. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to appoint Dr. Henry Perry to the position of Official Police Physician.

Mr. Phillips also presented a recommendation from the Public Safety Committee that a curfew ordinance be adopted. Mr. Phillips explained that this ordinance has been considered by the Borough Council in various committee meetings during the past six months and that copies of similar ordinances from other communities have been reviewed. A draft of the proposed ordinance was distributed to all councilmen. Mr. Davis discussed the evening hour of 11:00 P.M. which was a change from a previously considered hour of 12 midnight and Mr. Phillips indicated that this new hour is the one recommended by the Police Department. Mr. Reese discussed as to the enforcement of the ordinance and cited the need for publicity and a period of warnings by the Police Department to make sure that all persons involved are aware of the purpose and the need for its enactment. Members of the press were informed of several situations especially during summer seasons where this ordinance is definitely needed by the Police Department for the better control of certain problems. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following Curfew Ordinance:

O R D I N A N C E #521

AN ORDINANCE TO REGULATE THE PRESENCE OF MINORS UNDER THE AGE OF EIGHTEEN YEARS IN PUBLIC PLACES AND IN PRIVATE ESTABLISHMENTS BETWEEN CERTAIN HOURS; DEFINING DUTIES AND RESPONSIBILITIES OF SUCH MINORS, PARENTS, AND PROPRIETORS OF ESTABLISHMENT; AND PROVIDING PENALTIES FOR VIOLATIONS.

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Mr. Phillips presented a recommendation received from the Philadelphia Electric Company and the Public Safety Committee for the installation of new street lights at the intersections of County Line road and York Road and County Line Road and Jacksonville Road. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to approve the above installation of one 12,000 lumen and three 20,000 lumen vapour lamps at the above intersections.

Mr. Phillips read a letter of commendation received from the Chief of the Horsham Police Department for the excellent service of our Police and Fire Department personnel in a recent accident which occurred in Horsham Township in which a workman had been electrocuted on the roof of a newly constructed building. Chief Winner indicated that copies of the letter have been given to the individuals involved and to the fire company and that copies have also been placed in the service records of the members of the Police Department.

Mr. Phillips presented a recommendation that a stop sign be installed at the intersection of Linden Street and Montgomery Avenue. Chief Winner indicated that he had checked the intersection many times since this problem had arisen and that no speeding had been found. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution to direct the installation of stop signs to stop traffic on Montgomery Avenue, both east and west on Linden Street.

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering the said intersection.

- 1 - Montgomery Avenue and Linden Avenue,
facing east-bound and west-bound traffic.

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Mr. Phillips read a letter received from Mrs. Wright of York Road concerning conditions at the rear of the neighboring property operated by Rocks Caterers. Due to the fact that both health and fire complaints were claimed, the letter was referred to the Board of Health for investigation and action. Police Chief Winner indicated that he had visited the location some time ago with the Fire Chief and found that no fire hazard problems existed at that time.

Mr. Phillips asked if any further word had been received from the Hatboro Schools concerning the installation of sidewalks in the vicinity of the Elementary Schools. The Secretary advised that no word has been received, but that the P. T. A. organizations are working on this proposition at the present time.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, indicated that the swimming pool would open on June 1 and 2, June 8 and 9 and on June 15 for daily operation until Labor Day. He also reported that membership sales have amounted to \$680.00 to date.

Mr. Rieco also reported that at a recent meeting of the Board of Health various subjects such as a clean-up of the Retail area, strict enforcement of the litter ordinance, procedure on food poisoning cases and other health problems have been placed on the agenda for consideration at the June meeting of the Board of Health.

The Secretary advised that a request has been received from the Upper Moreland Hatboro Jt. Sewer Authority for the approval of the Borough Council for the connecting of a residence on Township Line

Road in Horsham Township. Due to the fact that this residence is not within the established sewer district of Upper Moreland and Hatboro, the consent of all communities involved, as well as the Sewer Authority, is required before this connection can be made. Noting that the approval has not been signed by the Sewer Authority, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the president and secretary of the Borough Council of Hatboro area authorized to sign the agreement for the connecting of a residence of Township Line Road, Horsham Township, to the Upper Moreland Hatboro Sewer System, providing the signatures of the officials of the Sewer Authority are placed on the agreement before approval is signed for by the Borough.

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Mr. Davis reported that bids will be opened on June 10, 1968 for the purchase and installation of the parking lot control gate for the commuter parking lot. The engineer is awaiting specifications from Fisher & Porter, Inc. in order to prepare the required documents for bidding.

It was also announced that bids will be opened on June 10 for the resurfacing of various streets in the Borough under our annual resurfacing plan.

Police Chief Winner announced that the newly purchased police car arrived today and that it is now at the dealers being worked on and that miscellaneous equipment will be installed and the car put in regular service within a few days.

Mr. Stauch indicated that two leaks were found in the pumping system at the swimming pool and have been repaired. Plans call for painting on Wednesday of this week, if the weather permits, with filling of the pool to be done over the next week-end.

Police Chief Winner indicated that during performances at the Village Players on Jefferson Avenue, many of the patrons cars were parked on the new play lot at the IvyCrest property. Mrs. Newsome agreed that she will contact officials of the Village Players and request that cars be kept off the newly graded lot so that it may be properly developed for a play area.

Engineer Dangremond reported in connection with the commuter parking lot on Jacksonville Road, south of Moreland Avenue, that the large trees to be removed have been taken down and that excavating work for the street is expected to start on Tuesday. Mr. Dangremond also advised that he has the plan prepared for the Ivycrest property for the development into a play area, and that copies will be given to the Park Board for their arrangement of the facilities. He also indicated that at the present time, the children of the neighborhood are building a ball field and appear to be making good use of it as a baseball field. Mr. Dangremond recommended that the Borough not get involved with the paving for the Village Players Lot as there are problems such as sales tax involved in such a cooperative venture. Mr. Reese explained that the project is only to be done along with the paving on our portion of the Ivycrest property and may be properly worked out as to the above problem. While the development of the lot is being planned and executed, Mr. Dangremond recommended that old telephone poles be procured to place around the border of the lot to keep parking out of the area.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
354	L. M. G. Dangremond	111.63
355	Delaware Valley Concrete Co.	49.69
356	Raymond C. Green & Co.	8.69
357	William Hobensacks Sons	78.00
358	James McKenna	120.00
359	National Chemsearch Corp.	103.00
360	Philadelphia Electric Co.	19.70
361	Pine Run Farm Supply Co.	150.00
362	Bux Mont Office Supply Co.	9.40
363	Blue Cross of Greater Philadelphia	494.34
364	Stephen G. Sceplo	129.60
365	Ditto Division	90.00
366	The Intelligencer Co.	5.50
367	Erwin Printing, Inc.	21.00
368	Gill Brothers, Inc.	26.61
369	Hutchinson, Rivinus & Co.	526.00
370	Hatboro Flower Shop	10.60
371	Montgomery County Mayors Assoc.	10.00
372	Montgomery Publishing Co.	73.50
373	Montgomery Publishing Co.	13.35
374	Philadelphia Electric Co.	19.00
375	Alex L. Parry	150.00
376	Standard Duplicating Machines Agency	18.00
377	Henderson, Wetherill & O'Hey	300.00
378	Bux Mont Office Supply Co.	14.85
379	Bux Mont Office Supply Co.	4.90
380	Bell Telephone Co. of Penna.	183.69
381	Certified Laboratories, Inc.	251.85
382	Eureka Stone Quarry, Inc.	10.48
383	Eureka Stone Quarry, Inc.	25.34
384	Foster, Miller & Bierly, Inc.	66.50
385	Hatboro Hardware	82.42
386	Wm. Hobensack's Sons	34.33
387	Hatboro Lumber & Fuel Co.	9.70

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
387	Hatboro Lumber & Fuel Co.	9.70
388	I. M. Jarrett & Son, Inc.	8.00
389	Lafferty Chevrolet	24.69
390	Markovich Auto Parts	8.30
391	Philadelphia Electric Co.	3.99
392	Philadelphia Electric Co.	1582.51
393	Scioscia Hyd-Pak Sales Corp.	3975.00
394	Taggarts Hardware	14.13
395	J. A. Wolverton	54.50
396	Accounting Adjustment	Credit \$523.92
397	T. A. McClurken	39.41
398	T. A. McClurken	42.25
399	T. A. McClurken	41.06
400	L. M. G. Dangremond	351.81
401	Gill Brothers, Inc.	65.12
402	J. B. Winder, Jr.	2.50
403	Brooks Paint Stores, Inc.	68.80
404	A. B. C. Automotive, Inc.	9.02
405	Atlantic Richfield Co.	541.47
406	Brooks Paint Stores, Inc.	4.61
407	Bucks County Sanitary Landfill, Inc.	554.40
408	W. W. Adcock	247.24
409	Thomas A. McClurken	62.66
410	Davidheiser's Speedometer Repair	4.00
411	Dougherty's Camera Shop	11.40
412	The Intelligencer Co.	5.75
413	Erwin Printing, Inc.	46.00
414	Enterprise Fire Co. #1 of Hatboro	2970.00
415	I. M. Jarrett & Son, Inc.	26.65
416	Clock Car Wash	7.00
417	W. F. Regan & Co., Inc.	142.65
418	Lou's Sunoco	10.50
419	Motorola Communications & Electronics	6.00
420	Montgomery Publishing Co.	10.50
421	Philadelphia Electric Co.	1.95
422	Philadelphia Electric Co.	45.94
423	Dr. Henry F. Perry	6.00
424	Perkasie Uniform Co.	133.70
425	Rockwell Mfg. Co.	261.00
426	Charles I. Stoutenburgh, Sr.	66.66
427	Taggarts Hardware	4.65
428	Trucksess Mobil Station	53.63
429	Uptown Drug Co.	9.96
430	Worstall Stationery Co.	2.25
431	Weiman Uniform Co.	42.00
432	William J. Phillips	50.00
433	Dorothy M. Newsome	50.00
434	James T. Eaton	150.00
435	Philadelphia National Bank, Trustee	1034.91
436	Philadelphia National Bank, Trustee	410.14
437	Philadelphia National Bank	1703.10
438	George A. Reese, Jr.	50.00
439	Edward H. Fadeley	50.00
440	Morris L. White, Jr.	200.00
441	Philadelphia National Bank	359.64

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
442	Hatboro Cemetery Company	100.00
443	Borough of Hatboro	2600.00
444	Borough of Hatboro	2869.87
442	Auto Parks, Inc.	10.00
443	Hawkins Electric Co., Inc.	10.00
444	Trinity Paving Co.	10.00
445	James D. Morrisey, Inc.	10.00
446	Miller & Brown Construction Co., Inc.	10.00
447	Neshaminy Constructors, Inc.	10.00
448	Worstall Stationery Co., Inc.	30.00

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adjourn the meeting, the hour being 10:15 P. M.

Thomas A. McClurken
 Thomas A. McClurken
 Secretary

